

**Session Program**

**15 March 2012**

**Council - Hundred-and-sixty-second Session**

***Restricted Session***

CERN, 60/6-015 - Room Georges Charpak (Room F)

# Thursday 15 March

09:30

## Restricted Session

**Session** | **Location:** CERN, 60/6-015 - Room Georges Charpak (Room F)

09:35–09:36 **Report to the Credentials Committee**

09:36–09:37

**Approval of the Draft Minutes of the Hundred-and-Sixty-First Session of Council Restricted and Closed Sessions**

09:37–09:38

**Approval of the Draft Minutes of the Hundred-and-Sixty-First Session of Council Open Session**

09:40–09:41 **Adoption of the Agenda**

09:41–09:42 **Matters arising from previous meeting**

09:42–09:43 **President's Report**

09:43–09:44 **Director-General's Report**

09:44–09:45 **Member State Matters**

### Subcontributions

**General report on Member State matters (Director-General - Oral)**

**Developments in the Member States relevant for CERN**

09:45–10:00 **Non-Member State Matters**

### Subcontributions

**General report on non-Member State matters (Director-General - Oral)**

10:00–11:00 **LHC Progress Report**

### Subcontributions

**Report on the outcome of the LHC performance workshop, Chamonix, 6-10 February 2012**

**Status report on the LHC Machine**

**Status report on LHC Experiments and Computing**

11:30–11:50

**Report by the Chairman of the Finance Committee (Dr B. Jacobsen - Oral)**

11:50-12:10 **Annual Progress Report for 2011**

12:10-12:30 **Pension Fund**

**Subcontributions**

- Report by the Chairman of the Governing Board (Prof. D.O. Riska - Oral)

Financial Regulations of the Pension Fund

Proposal by the Management concerning adjustment of the total contribution rate for new members of the CERN Pension Fund within the framework of the package of measures adopted in 2010 and 2011

12:30-12:50

**Information on the Medium-Term Plan for the Period 2013-2017 (Director-General - Oral)**

12:50-12:55 **Report by the Chairman of the Scientific Policy Committee**

12:56-12:57 **Questions from the Council to the SPC**

**Subcontributions**

New questions from the delegations

12:57-12:58 **Confirmation of the access status of the documents of the session**

13:00-13:15 **Status of the European Strategy Update (Prof. T. Nakada - Oral)**

13:15-13:20 **Other Business**

13:20