

Session Program

21-22 Jun 2012

Council - Hundred-and-sixty-third Session

16.30: Closed Session

CERN

Thursday 21 June

16:30

16.30: Closed Session

Session | Location: CERN

16:30–17:00 Report on Applicant States

Subcontributions

Update on the three remaining applications for Membership and on expressions of interest by other non-Member States (Director-General - Oral)

Application for Associate Membership at CERN by the Government of Ukraine Report by the fact-finding Task Force (Prof. F. Pauss - Oral)

17:00–17:15 Appointment of the Next External Auditors

Subcontributions

Background information submitted with a view to the appointment of the Next External Auditors for the period 2013-2015

17:15–18:15 Elections

Subcontributions

Call for nominations for the next President of Council - Preliminary discussion of the list of candidates

Call for nominations for one Vice-President of Council

Election of 2 new SACA members

18:15–18:30

Appointment of the Vice-Chairman of the Pension Fund Governing Board

18:30–18:45 SPC Membership

18:45–19:00

Revision of Art.2 of the procedure for the selection of the Director-General

19:10