

Session Program

21-22 Jun 2012

Council - Hundred-and-sixty-third Session

9.30: Restricted Session

CERN

Thursday 21 June

09:30

9.30: Restricted Session

Session | Location: CERN

09:30–09:32 **Report to the Credentials Committee**

09:32–09:35

Approval of the Draft Minutes of the Hundred-and-Sixty-Second Session of Council

09:35–09:37 **Adoption of the Agenda**

09:37–09:40 **Matters Arising from Previous Meeting**

09:40–09:50 **President's Report**

09:50–09:55 **Director-General's Report**

09:55–10:05 **Member State Matters (Director-General - Oral)**

Subcontributions

General Report on Member State Matters (Director-General - Oral)

Developments in the Member States relevant for CERN (General Discussion)

10:05–10:30 **Non-Member State Matters**

Subcontributions

General Report on non-Member State Matters (Director-General - Oral)

10:30–11:00 **LHC Matters:**

Subcontributions

Status Report on the LHC Machine (S. Myers - Oral)

Status Report on the LHC Experiments and Computing (S. Bertolucci - Oral)

11:00–11:30 **11.00: COFFEE**

11:30–11:45

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

11:45–12:30 **CERN Pension Fund:**

Subcontributions

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

Status of the Pension Fund's assets and implementation of capital preservation strategy (Mr Th. Economou - Oral)

Financial Regulations of the Pension Fund

12:30-13:30 **12.30: LUNCH**

13:30-13:45

Report by the Chairman of the Scientific Policy Committee (Prof. F. Zwirner - Oral)

13:45-13:55

Questions from the Council to the SPC

Subcontributions

New questions from the delegations

13:55-14:05

Status and outlook of CERN's general infrastructure and consolidation requirements

14:05-14:25

Medium-Term Plan for the Period 2013-2017 and Draft Budget of the Organization for the Fifty-Ninth Financial Year 2013

14:25-14:30

2013 Budget: Scale of Contributions

14:30-14:35

Proposal for the Extension of the "Corridor Principle" for the indexation of the Member States' contributions

14:35-14:50

Proposed amendments to the 11th Edition of the Staff Rules & Regulations

14:50-15:35

Standing Advisory Committee on Audits (SACA)

Subcontributions

Report and Recommendations to Council (Dr B. Jacobsen, Chairman of SACA - Oral)

Review by SACA of Management's analysis of the impact of a major or medium-sized Member State being unable to honor its contribution commitments and of a dramatic change in the euro-Swiss franc exchange rate, and of Management's related mitigation strategies (Dr B. Jacobsen, Chairman of SACA - Oral)

New questions from delegations to SACA

15:35-15:45

Proposal CERN Innovation Prize (Director-General - Oral)

15:45-15:50

Confirmation of Access Status of Documents

15:50-16:00

Other Business

16:00