

ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

HUNDRED-AND-SIXTY-FOURTH SESSION OF COUNCIL

Geneva – 20 September 2012 – 9.30 a.m.

DRAFT AGENDA

- | | | |
|-----|--------------------|---|
| I. | RESTRICTED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |
| II. | CLOSED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |

I. RESTRICTED SESSION
20 September 2012 – 9.30 a.m.
6th Floor Conference Room
(Main Building 60-6-015)

Documents

1. Report to the Credentials Committee

2. Approval of the Draft Minutes of the
Hundred-and-Sixty-Third Session of Council –
Restricted and Closed Sessions CERN/3030/RA/Draft

Approval of the Draft Minutes of the
Hundred-and-Sixty-Third Session of Council –
Open Session CERN/3031/Draft

3. Adoption of the Agenda CERN/3032

4. Matters Arising from Previous Meeting

5. President's Report

6. Director-General's Report

7. LHC Matters¹:
 - Status Report on the LHC Machine
(S. Myers – Oral)

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

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

¹ Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item at 10.00 a.m.

Documents

9. CERN Pension Fund:

- Report by the Chairman of the Governing Board
(Prof. D-O. Riska – Oral)
- Report by the Chairman of the Pension Fund
Investment Committee
(Mr S. Lettow – Oral)

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

11. Questions from the Council to the SPC

- New questions from the delegations

12. Standing Advisory Committee on Audits (SACA)

- Report on the SACA meeting held on 4 September 2012
(Dr B. Jacobsen, Chairman of SACA – Oral)
- Response to the question from the Council regarding the
major risks facing the Organization and the Management's
Associated mitigation strategies
- New questions from delegations to SACA

CERN/FC/5686/RA
CERN/3036/RA

13. Annual "Fundamental Physics for Society" prize
(Director-General – Oral)

14. Confirmation of Access Status of Documents

15. Other Business

II. CLOSED SESSION
6th Floor Conference Room
(Main Building 60-6-015)

Documents

1. Report on Applicant States
 - Update on the 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 CERN/3033/RA
 - Draft Resolution concerning the admission of Cyprus as Associate Member State in the pre-stage to Membership at CERN CERN/3034/RA
 - Application for Associate Membership at CERN by Brazil (Oral)
2. Observer Status for CERN to the General Assembly of the United Nations CERN/3035/RA
3. Future Management structure and composition (Director-General – Oral)
4. **Elections (3.00 p.m.)**

COUNCIL

 - Next President of Council
Interview of candidates
 - Next President of Council
Selection of candidate
 - Vice-President(s) of Council
Finalization of list of candidates

SACA

 - Membership of SACA
5. Revision of Art.2 of the procedure for the selection of the Director-General (CERN/2329/Rev.2) White Paper

* * *