

**Council -
Hundred-and-sixty-fourth
Session**

Report of Contributions

Contribution ID: 0

Type: **not specified**

Report on Applicant States

Thursday 20 September 2012 14:00 (40 minutes)

Session Classification: Closed Session

Contribution ID: 1

Type: **not specified**

Observer Status for CERN to the General Assembly of the United Nations

Thursday 20 September 2012 14:40 (10 minutes)

Session Classification: Closed Session

Contribution ID: 2

Type: **not specified**

European Strategy Matters

Contribution ID: 3

Type: **not specified**

Standing Advisory Committee on Audits (SACA)

Contribution ID: 4

Type: **not specified**

Elections - Council (3:00 p.m.)

Thursday 20 September 2012 15:00 (1h 30m)

Session Classification: Closed Session

Contribution ID: 5

Type: **not specified**

Appointments of SPC Members

Contribution ID: 6

Type: **not specified**

Pension Fund

Contribution ID: 7

Type: **not specified**

Report to the Credentials Committee

Thursday 20 September 2012 09:30 (1 minute)

Session Classification: Restricted Session

Contribution ID: 8

Type: **not specified**

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

Contribution ID: 9

Type: **not specified**

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

Contribution ID: **10**

Type: **not specified**

Adoption of the Agenda

Thursday 20 September 2012 09:33 (2 minutes)

Session Classification: Restricted Session

Contribution ID: **11**

Type: **not specified**

Matters arising from previous meeting

Thursday 20 September 2012 09:35 (5 minutes)

Session Classification: Restricted Session

Contribution ID: **12**

Type: **not specified**

President's Report

Thursday 20 September 2012 09:40 (10 minutes)

Session Classification: Restricted Session

Contribution ID: 13

Type: **not specified**

Director-General's Report

Thursday 20 September 2012 09:50 (10 minutes)

Session Classification: Restricted Session

Contribution ID: 14

Type: **not specified**

Member State Matters

Contribution ID: 15

Type: **not specified**

Non-Member State Matters

Contribution ID: **16**

Type: **not specified**

LHC Matters (10:00 a.m.):

Thursday 20 September 2012 10:00 (1 hour)

Session Classification: Restricted Session

Contribution ID: 17

Type: **not specified**

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

Thursday 20 September 2012 11:00 (5 minutes)

Session Classification: Restricted Session

Contribution ID: **18**

Type: **not specified**

Annual Progress Report for 2011

Contribution ID: **19**

Type: **not specified**

Pension Fund

Thursday 20 September 2012 11:05 (30 minutes)

Session Classification: Restricted Session

Contribution ID: 20

Type: **not specified**

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

Contribution ID: 21

Type: **not specified**

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

Thursday 20 September 2012 11:35 (10 minutes)

Session Classification: Restricted Session

Contribution ID: 22

Type: **not specified**

Questions from the Council to the SPC

Thursday 20 September 2012 11:45 (10 minutes)

Session Classification: Restricted Session

Contribution ID: 23

Type: **not specified**

Confirmation of the access status of the documents of the session

Thursday 20 September 2012 12:35 (2 minutes)

Session Classification: Restricted Session

Contribution ID: 24

Type: **not specified**

Status of the European Strategy Update (Prof. T. Nakada –Oral)

Contribution ID: 25

Type: **not specified**

Other Business

Thursday 20 September 2012 12:37 (3 minutes)

Session Classification: Restricted Session

Contribution ID: 26

Type: **not specified**

Standing Advisory Committee on Audits (SACA)

Thursday 20 September 2012 11:55 (30 minutes)

Session Classification: Restricted Session

Contribution ID: 27

Type: **not specified**

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

Thursday 20 September 2012 12:25 (10 minutes)

Session Classification: Restricted Session

Contribution ID: 28

Type: **not specified**

Future Management structure and composition (Director-General - Oral)

Thursday 20 September 2012 14:50 (10 minutes)

Session Classification: Closed Session

Contribution ID: 29

Type: **not specified**

Elections - SACA

Thursday 20 September 2012 16:30 (15 minutes)

Session Classification: Closed Session

Contribution ID: 30

Type: **not specified**

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

Thursday 20 September 2012 16:45 (20 minutes)

Session Classification: Closed Session

Contribution ID: **31**

Type: **not specified**

Approval of Draft Minutes

Thursday 20 September 2012 09:31 (2 minutes)

Session Classification: Restricted Session