

Council - Hundred-and-sixty-fourth Session

Thursday 20 September 2012

Closed Session - 60/6-015 - Room Georges Charpak (Room F) (14:00 - 19:05)

time	[id] title	presenter
14:00	[0] Report on Applicant States	
	- [1] Update on the applications for Membership and on expressions of interest by other non-Member States (Director-General – Oral)	
	- [2] Application for Associate Membership at CERN by the Government of Ukraine Report by the fact-finding Task Force	
	- [3] Draft Resolution concerning the admission of Cyprus as Associate Member State in the pre-stage to Membership at CERN	
	- [4] Application for Associate Membership at CERN by Brazil (Oral)	
14:40	[1] Observer Status for CERN to the General Assembly of the United Nations	
14:50	[28] Future Management structure and composition (Director-General - Oral)	
15:00	[4] Elections - Council (3:00 p.m.)	
	- [1] Next President of Council - Interview with candidates	
	- [2] Next President of Council - Selection of candidate	
	- [3] Vice-President (s) of Council - Finalization of list of candidates	
16:30	[29] Elections - SACA	
	- [1] Membership of SACA	
16:45	[30] Revision of Art.2 of the procedure for the selection of the Director-General	