

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

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**HUNDRED-AND-SIXTY-FIFTH SESSION OF COUNCIL**

**Geneva – 13 and 14 December 2012**

**DRAFT AGENDA**

**13 December 2012 – 09.00 a.m.**

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|------|--------------------|---|
| I.   | LHC JAMBOREE       | Council Chamber   |
| II.  | RESTRICTED SESSION | 6 <sup>th</sup> Floor Conference Room<br>(Main Building 60-6-015) |
| III. | CLOSED SESSION     | 6 <sup>th</sup> Floor Conference Room<br>(Main Building 60-6-015) |

**14 December 2012 – 9.30 a.m.**

- |     |              |                 |
|-----|--------------|-----------------|
| IV. | OPEN SESSION | Council Chamber |
|-----|--------------|-----------------|



**I. LHC JAMBOREE**  
Council Chamber  
**13 December 2012 – 09.00 a.m.**

1. STATUS OF THE LHC AND EXPERIMENTS

09.00 a.m.                LHC Accelerator

09.25 a.m.                LHCb

09.50 a.m.                CMS

10.15 a.m.                ATLAS

10.40 a.m.                ALICE

**11.00 a.m.**

- - - COFFEE BREAK - - -  
**Salle des Pas Perdus**

**II. RESTRICTED SESSION**  
6<sup>th</sup> Floor Conference Room  
**13 December 2012 – 11.45 a.m.**

Documents

1. LHC Matters:  
LHC Long Shutdown 1 (LS1) Planning and Activities <sup>1</sup>  
(Dr F. Bordry – Oral)
2. Report to the Credentials Committee
3. Approval of the Draft Minutes of the  
Hundred-and-Sixty-fourth Session of Council CERN/3037/RA/Draft
4. Adoption of the Agenda CERN/3038
5. Matters Arising from Previous Meeting
6. President's Report
7. Director-General's Report
8. Overview of Protocols concluded since December 2011 CERN/3043/RA
9. Status Report on participation of non-Member States  
in the CERN Programmes 2011-2012 CERN/3044/RA
10. Report by the Chairman of the Finance Committee  
(Dr B. Jacobsen – Oral)
11. Proposed Amendments to the 11<sup>th</sup> Edition  
of the Staff Rules and Regulations on diverse matters CERN/FC/5691  
CERN/3039

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<sup>1</sup> Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item.

Documents

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|-----|---|--|
| 12. | The Cost-Variation Index for 2013   | CERN/FC/5692<br>CERN/3040                                |
| 13. | Final Budget of the Organization for the<br>fifty-ninth Financial Year 2013   | CERN/FC/5693<br>CERN/3041                                |
| 14. | Pension Fund  |  |
|     | a) Report by the Chairman of the Governing Board<br>(Prof. D-O. Riska – Oral)   |  |
|     | b) Status of the Pension Fund's performance<br>(Mr Th. Economou - Oral)   |  |
|     | c) Report by the PFGB in response to a request from ESO:<br>Definition of a new reference salary for ESO participants<br>in the CERN Pension Fund<br>(Mr Th. Economou – Oral) | CERN/FC/5696/RA<br>CERN/3048/RA                          |
| 15. | The obligations of CERN Member States in the event<br>of withdrawal from the Organization   | CERN/FC/5694/RA<br>CERN/3042/RA                          |
| 16. | Plans for the Medium-Term Plan for the Period 2014-2018<br>(Director-General - Oral)  |  |
| 17. | Standing Advisory Committee on Audits (SACA)  |  |
|     | a) SACA - Report of Activities 2012   | CERN/FC/5695/RA<br>CERN/3045/RA                          |
|     | b) SACA - Revised Terms of Reference  | CERN/SPC/939/Rev.<br>CERN/FC/5406/Rev.<br>CERN/2883/Rev. |
| 18. | Report by the Chairman of the Scientific Policy Committee<br>(Prof. F. Zwirner – Oral)  |  |

Documents

## 19. Questions from the Council to the SPC

- a) The scientific significance of the observation of a particle consistent with the SM Higgs boson with a mass of around 126 GeV

CERN/SPC/1000/RA  
CERN/3047/RA

- b) New Questions from the Delegations

20. Annual “Fundamental Physics for Society” Prize  
(Director-General – Oral)

## 21. Confirmation of the access status of the documents of the session

## 22. Other Business

**III. CLOSED SESSION**  
13 December 2012  
**6<sup>th</sup> Floor Conference Room**

Documents

1. Applications for Membership/Associate Membership

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

b) Status of Application by the Republic of Turkey

c) Application for Associate Membership of CERN by Brazil  
Report by the fact-finding Task Force

CERN/3049/RA

2. Elections

**Scientific Policy Committee**

- Appointment of one member, re-appointment of three members and re-appointment of the Chairman

CERN/3046/RA  
(Confidential)

**Council and Finance Committee**

- Election of One Vice-President of Council

- Re-election of the Chairman of the Finance Committee

- Re-election of the Vice-Chairman of the Finance Committee

**SACA**

- Composition of the SACA - Appointment of two new expert members

3. Future Management Structure and Composition

CERN/3050/RA  
(Confidential)

4. Revision of Art.2 - Procedure for Selecting and Appointing the Director-General of CERN

CERN/2329/Rev.3

**IV. OPEN SESSION**  
14 December 2012  
**Council Chamber – 9.30 a.m.**

1. Report on the Decisions taken at  
Restricted, Closed and European Strategy Sessions  
(President of Council – Oral)
2. Diversity at CERN  
(Mrs A-S. Catherin – Oral)
3. Report by the Chairman of the Finance Committee  
(Dr B. Jacobsen – Oral)
4. Report by the Chairman of the Scientific Policy Committee  
(Prof. F. Zwirner – Oral)
5. Report by the Scientific Secretary  
(Prof. T. Nakada – Oral)
6. Report by the Chairman of ECFA  
(Prof. M. Krammer – Oral)
7. Other Business

- - - End 12.30 p.m. - - -