

Session Program

13-14 Dec 2012

Council - Hundred-and-sixty-fifth Session

11.45: Restricted Session

CERN

Thursday 13 December

11:45

11.45: Restricted Session

Session | **Location:** CERN, 60/6-015 - Room Georges Charpak (Room F)

11:45-12:45

LHC Matters: LHC Long Shutdown 1 (LS1) Planning and Activities (Dr F. Bordry - Oral)

14:00-14:05

Report to the Credentials Committee

14:05-14:10

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

14:10-14:15

Adoption of the Agenda

14:15-14:20

Matters arising from Previous Meeting

14:20-14:40

President's Report

14:40-14:55

Director-General's Report

14:55-15:00

Overview of Protocols concluded since December 2011

15:00-15:20

Status Report on participation of non-Member States in the CERN Programmes 2011-2012

15:20-15:35

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

15:35-15:45

Proposed Amendments to the 11th Edition of the Staff Rules and Regulations on diverse matters

15:45-15:50

The Cost-Variation Index for 2013

15:50-16:00

Final Budget of the Organization for the fifty-ninth Financial Year 2013

16:00-16:20

Pension Fund

Subcontributions

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

Status of the Pension Fund's performance (Mr Th. Economou - Oral)

Report by the PFGB in response to a request from ESO: Definition of a new reference salary for ESO participants in the CERN Pension Fund (Mr Th. Economou - Oral)

Request by France for payment by CERN of registration taxes

16:20–16:40

The obligations of CERN Member States in the event of withdrawal from the Organization

16:40–17:00

Plans for the Medium-Term Plan for the Period 2014-2018 (Director-General - Oral)

17:00–17:30

Standing Advisory Committee on Audits (SACA)

Subcontributions

SACA - Report of Activities 2012

Revised Terms of Reference of the SACA

New questions from delegations to SACA

17:30–17:40

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

17:40–17:45

Questions from the Council to the SPC

Subcontributions

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

New Questions from the Delegations

17:45–17:50

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

17:50–17:55

Confirmation of the access status of the documents of the session

17:55–18:00

Other Business

18:00