

Session Program

13-14 Dec 2012

Council - Hundred-and-sixty-fifth Session

Closed Session

CERN

Thursday 13 December

18:00

Closed Session

Session | Location: CERN

18:00-18:30 Applications for Membership/Associate Membership

Subcontributions

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

The decision by the Turkish Government to withdraw its application for Membership of CERN and to apply instead for Associate Membership

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

18:30-18:40 Elections: Scientific Policy Committee

Subcontributions

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

18:40-18:55 Elections: Council and Finance Committee

Subcontributions

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

Call for nominations Vice-President of Council

18:55-19:00 Composition of the SACA - Appointment of two new expert members

19:00-19:05 Pension Fund : Call for nominations for a member of the PFGB

19:05-19:10 Senior Staff Appointments

19:10-19:20

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

19:20