

Session Program

18 October 2007

Hundred-and-Forty-Fourth Session of Council

CLOSED SESSION

CERN, 60/6-002

Thursday 18 October

11:00

CLOSED SESSION

Session | Location: CERN, 60/6-002

11:00-11:20 **Report to the Credentials Committee**

11:20-11:40 **Adoption of the Agenda**

11:40-12:00 **Matters Arising from Previous Meeting**

12:00-12:20 **Pension Fund**

Subcontributions

Appointments to the Governing Board of the Pension Fund

12:20-12:40

Selection of one candidate for appointment in December as the next Director-General

Subcontributions

Selection of one candidate in accordance to the working procedure (straw-vote) approved at the 143rd Session

Break for consultations and discussions

Voting on the selected candidate

12:40-13:00

Selection of one reserve candidate following the same procedure as under item 5

13:00-13:20 **Next steps towards the appointment of the next Director-General**

13:20-13:40 **Other Business**

14:00