



# Council - Hundred-and-sixty-sixth Session

## Thursday 21 March 2013

### Restricted Session - 60/6-015 - Room Georges Charpak (Room F) (09:30 - 16:30)

time	[id] title	presenter
09:30	[0] Report to the Credentials Committee	
09:31	[23] Approval of the Draft Minutes	
	- [1] Approval of the Draft Minutes of the Hundred-and-Sixty-Fifth Session of Council Restricted and Closed Sessions	
	- [2] Approval of the Draft Minutes of the Hundred-and-Sixty-Fifth Session of Council Open Session	
09:33	[3] Adoption of the Agenda	
09:34	[4] Matters arising	
09:40	[5] President's Report	
09:50	[6] Director-General's Report	
09:55	[7] Developments in the Member States relevant for CERN	
10:00	[8] LHC Progress Report	
	- [1] Status report on the LHC Machine	
	- [2] Status report on LHC Experiments and Computing	
10:50	[9] Report by the Chairman of the Finance Committee (Dr B. Jacobsen – Oral)	
11:05	[10] Standing Advisory Committee on Audits (SACA)	
	- [1] New questions from delegations to SACA	
11:25	[11] Annual Progress Report for 2012	
11:50	[12] A study of CERN's scientific efficiency with respect to comparable research organizations	
12:10	[13] Pension Fund	
	- [1] Report by the Chairman of the Governing Board (Prof. D.O. Riska – Oral)	
	- [2] Progress Report following CERN/ESO management meetings (Mr S. Lettow – Oral)	
	- [3] French Registration Taxes Redefinition of the Extent of CERN's Exemption	
12:50	12.30: LUNCH	
13:50	[14] Information on the Medium-Term Plan for the Period 2014-2018 (Director-General – Oral)	
14:20	[15] Report by the Chairman of the Scientific Policy Committee	
14:50	[16] Questions from the Council to the SPC	
	- [1] New questions from the delegations	
15:20	[17] Confirmation of the access status of the documents of the session	
15:30	[18] Other Business	