

Session Program

20-21 Jun 2013

Council - Hundred-and-sixty-seventh Session

9.30: Restricted Session

Thursday 20 June

09:30

9.30: Restricted Session

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

09:30-09:31 **Report to the Credentials Committee**

09:31-09:33

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

09:33-09:35 **Adoption of the Agenda**

09:35-09:40 **Matters Arising from the Previous Meeting**

09:40-09:45 **President's Report**

09:45-09:50 **Director-General's Report**

09:50-10:00 **Developments in the Member States relevant for CERN**

10:00-10:40 **LHC Matters:**

Subcontributions

Status Report on the Shut-Down Activities (F. Bordry - Oral)

Status Report on the LHC Experiments and Computing (S. Bertolucci - Oral)

10:40-10:55

Information on organizational issues of the LHC collaborations (S. Bertolucci - Oral)

10:55-11:10

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

11:10-11:55 **CERN Pension Fund:**

Subcontributions

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

French registration taxes - Report on Implementation of the Agreement (Director-General - Oral)

Progress Report following CERN/ESO Management meetings (S. Lettow - Oral)

11:55-12:05

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

12:05-12:20

Questions from the Council to the SPC**Subcontributions**

New questions from the delegations

12:20-12:35

Medium-Term Plan for the Period 2014-2018 and Draft Budget of the Organization for the Sixtieth Financial Year 2014

12:35-12:40

2014 Budget: Scale of Contributions

12:40-13:10

Standing Advisory Committee on Audits (SACA)**Subcontributions**

Report and Recommendations to Council (B. Jacobsen, Chairman of SACA - Oral)

New question from delegations to SACA

13:10-13:15

Confirmation of Access Status of Documents

13:15-13:20

Other Business

16:00