

Session Program

20-21 Jun 2013

Council - Hundred-and-sixty-seventh Session

9.00: Open Session

Friday 21 June

09:00

9.00: Open Session

Session | **Location:** CERN, 503/1-001 - Council Chamber

09:00–09:10

Report on the Decisions taken at Restricted and Closed Sessions (President of Council - Oral)

Location

CERN, 503/1-001 - Council Chamber

09:10–09:20

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

Location

CERN, 503/1-001 - Council Chamber

09:20–09:55

Annual Progress Report and Annual Accounts (Financial Statements) for 2012

Location

CERN

Subcontributions

Annual Progress Report for 2012

Assessment and Comments by the External Auditors on the Annual Progress Report for 2012

Assessment and Comments by the SPC on the Annual Progress Report for 2012 (Oral)

Assessment and Comments by the FC and SACA on the Annual Progress Report for 2012 (Oral)

Annual Accounts (Financial Statements) for 2012

Report by the External Auditors on the Accounts of CERN for the Financial Year 2012

Comments by the Management on the Report by the External Auditors on the Accounts of CERN for the Financial Year 2012

09:55–10:25

CERN Pension Fund:

Location

CERN, 503/1-001 - Council Chamber

Subcontributions

Financial Statements for the Financial Year 2012

Report by the External Auditors on the Financial Statements of the CERN Pension Fund for the Financial Year 2012

Comments by the Pension Fund Management Unit on the Report by the External Auditors on the Financial Statements of the CERN Pension Fund for the Financial Year 2012

10:25-10:30 Revision of the CERN Procurement Rules**Location**

CERN, 503/1-001 - Council Chamber

10:30-10:40 LHC Status Report (Director-General - Oral)**Location**

CERN, 503/1-001 - Council Chamber

10:40-10:50**Report by the Chairman of the Scientific Policy Committee (F. Zwirner - Oral)****Location**

CERN, 503/1-001 - Council Chamber

10:50-11:00**Report by the Scientific Secretary of the European Strategy Sessions (T. Nakada - Oral)****Location**

CERN, 503/1-001 - Council Chamber

11:00-11:15 Report OECD (S. Michalowski)**Location**

CERN, 503/1-001 - Council Chamber

11:15-11:45 Report EPS (L. Cifarelli - Oral)**Location**

CERN, 503/1-001 - Council Chamber

11:45-11:50 Draft Timetable for Council Sessions and Committee Meetings 2014**Location**

CERN, 503/1-001 - Council Chamber

11:50-11:55 Confirmation of access status of documents**Location**

CERN, 503/1-001 - Council Chamber

12:40-13:00 Other Business**Location**

CERN, 503/1-001 - Council Chamber

15:00