

CERN/CAC/30
10 April 2008

ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

CERN AUDIT COMMITTEE

Sixteenth Meeting
Geneva – 15 April 2008

Conference Room - 4th Floor (Bldg. 60-4-015) – 10 a.m.

DRAFT AGENDA

15 April 2008

1. Adoption of the Agenda CERN/CAC/30
2. Approval of the Draft Minutes of the Fifteenth Meeting CERN/CAC/29
3. External audit arrangements in other international organizations (EIROforum)
(Mr T. Bauswein, Head Internal Audit)
4. Discussion with Dr K. Jaros (External Auditor) on:
 - a. The Organization's external audit arrangements
 - b. The appointment process for external auditors
 - c. The process for examination and adoption of the external auditors' recommendations
 - d. The current Financial Rules & Regulations
 - e. The Organization's internal audit arrangements

12.30 p.m.

--- Lunch ---
(Restaurant No.2)

5. CAC's interaction with the CERN Council in preparation for Council's review of the CAC's activities and usefulness at the end of 2008
6. Report by the Working Group on CERN Governance CERN/2777
7. Overview of CERN's regulative environment
(Mr T. Bauswein, Head Internal Audit)
8. Status & Update on the revision of the Financial Rules & Regulations
(Mr S. Letttow, CFO/Mr P. Geeraert, Head FI Dept.)

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16 April 2008

09.00 a.m. – 10.30 a.m.

LHC VISIT

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