

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

CERN AUDIT COMMITTEE

Seventeenth Meeting
Geneva – 15 July 2008

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

DRAFT AGENDA

15 July 2008

1. Adoption of the Agenda CERN/CAC/32/Rev.
2. Approval of the Draft Minutes of the Sixteenth Meeting CERN/CAC/31
3. Feedback from the CAC Chairman on his meeting with the new Italian External Auditors
4. Review and discuss External Audit arrangements in EIROforum DSU-AU 08-43
5. Discussion on the assessment of the Internal Audit function by the External Auditors DSU-AU 08-58
(CERN/FC/5245, CERN/FC/5246 , CERN/FC/5247)

- 12.30 p.m. - - - Lunch - - -
(Restaurant No.1)

6. Presentation from the Chief Scientific Officer on CERN's approach regarding good scientific practice (tentative time arranged with CSO's office 14:00 – 15:00)
7. Review and discussion on the CAC Terms of Reference Experience with the CERN Audit Committee 2002-2008 DSU-AU 08-57

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