

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

HUNDRED-AND-SEVENTY-FIFTH SESSION OF COUNCIL
Geneva – 19 March 2015 – 9.30 a.m.

DRAFT AGENDA

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| I. | RESTRICTED SESSION | Room Charpak
(Main Building 60-6-015) |
| II. | CLOSED SESSION | Room Charpak
(Main Building 60-6-015) |

I. RESTRICTED SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report of the Credentials Committee		
2. Approval of the Draft Minutes of the Hundred-and-Seventy-Fourth Session – Restricted and Closed Sessions	CERN/3162/RA/Draft	For approval
Approval of the Draft Minutes of the Hundred-and-Seventy-Fourth Session – Open Session	CERN/3163/Draft	For approval
3. Adoption of the Agenda	CERN/3164	
4. Matters arising from the Previous Meeting		
5. President’s Report	Oral	
6. Director-General’s Report	Oral	
7. Developments in the Member States relevant for CERN	Oral	
8. LHC Matters ¹		
a) Status Report on the Shut-Down Activities (Dr F. Bordry)	Oral	
b) Status Report on the LHC Experiments and Computing (Dr S. Bertolucci)	Oral	
9. Report by the Chair of the Finance Committee (Ms Ch. Jamieson)	Oral	
10. Standing Advisory Committee on Audits (SACA)		
a) Report by the Chair of SACA (Ms Ch. Jamieson)	Oral	
b) New questions from the Council to SACA		

¹ Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item at 10.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
11. Annual Progress Report for 2014	CERN/SPC/1041 CERN/FC/5891 CERN/3165	For information
12. Plan of Measures 2015 – Impact of the Swiss Franc appreciation	Oral	
13. Information on the Medium-Term Plan for the Period 2016-2020 (Director-General)	Oral	
14. Proposed Amendments to the 11 th Edition of the Staff Rules & Regulations	CERN/FC/5895 CERN/3166	For approval
15. CERN Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
16. Pension Fund - Next steps		
a) Proposed mandate for legal opinions concerning the CERN Pension Fund	CERN/3169/RA	For approval
b) List of external legal experts proposed by the Member States	CERN/3172/RA	For information
Presentation by the Member State delegations of the proposed external legal experts	Oral	
c) Possible change from defined-benefit to defined-contribution scheme – Options for the cost analysis (Buck Consultants)	Oral	
17. Responses by the Pension Fund Management Unit to the set of questions by the CERN Council	CERN/FC/5897/RA CERN/3167/RA	For information
18. Scientific Policy Committee		
a) Report by the Chair (Prof. T. Nakada)	Oral	
b) New questions from the Council to the SPC:		
Proposal by the Israeli delegation	CERN/3170/RA	For approval

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
19. Proposal to include HL-LHC upgrade in the ESFRI roadmap	CERN/SPC/1042/RA CERN/3168/RA	For approval
20. Initiation of the discussion on lessons learnt from the recent selection procedure of the Director-General (President of Council)	Oral	
21. Confirmation of access status of documents of the Session		
22. Other Business		

II. CLOSED SESSION

1. Enlargement Process		
a) Proposal to conclude an International Co-operation Agreement with the United States of America	CERN/3174/RA	For approval
b) Further developments (Director-General)	Oral	
<ul style="list-style-type: none"> • Update on the remaining applications for Membership and for Associate Membership • Expressions of interest by other non-Member States 		
2. Top level Management Structure of CERN for the Years 2016-2020 by the Director General Designate	CERN/SPC/1043/RA CERN/3173/RA	For approval
3. Elections		
<u>Council</u>		
Call for nominations for the next President of Council		
4. <u>Pension Fund</u>		
a) Appointment of the Chief Executive Officer of the CERN Pension Fund	CERN/3171/RA	For approval
b) Appointment of external legal experts		For approval
5. Confirmation of access status of documents of the Session		
6. Other business		