

Hundred-and-Thirty-Ninth Session

Report of Contributions

Contribution ID: 0

Type: **not specified**

Elections:

Thursday 19 October 2006 18:00 (15 minutes)

Session Classification: II. Closed Session

Contribution ID: 1

Type: **not specified**

Composition of the CERN Audit Committee (CAC)

Thursday 19 October 2006 18:05 (15 minutes)

Session Classification: II. Closed Session

Contribution ID: 2

Type: **not specified**

Extension of the Contract of a Staff Member Beyond the Age Limit in Compliance with Art. R II 6.04

Thursday 19 October 2006 18:10 (15 minutes)

Session Classification: II. Closed Session

Contribution ID: 3

Type: **not specified**

Report of the Credentials Committee

Thursday 19 October 2006 09:30 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: 4

Type: **not specified**

Approval of the Draft Minutes of the Hundred-and-Thirty-Seventh Session

Thursday 19 October 2006 09:35 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: 5

Type: **not specified**

Adoption of the Agenda

Thursday 19 October 2006 09:40 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: 6

Type: **not specified**

Matters Arising from Previous Meeting

Thursday 19 October 2006 09:45 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: 7

Type: **not specified**

President's Report

Thursday 19 October 2006 09:50 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: 8

Type: **not specified**

Director-General's Report

Thursday 19 October 2006 09:55 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: 9

Type: **not specified**

Non-Member States Matters

Thursday 19 October 2006 10:20 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: **20**

Type: **not specified**

LHC Status Report

Thursday 19 October 2006 10:00 (20 minutes)

Session Classification: I. Restricted Session

Contribution ID: 21

Type: **not specified**

Report by the Chairman of the Finance Committee - Dr J. Seed

Thursday 19 October 2006 10:35 (20 minutes)

Session Classification: I. Restricted Session

Contribution ID: 22

Type: **not specified**

5-Yearly Review 2005:

Thursday 19 October 2006 10:55 (20 minutes)

Session Classification: I. Restricted Session

Contribution ID: 23

Type: **not specified**

**Pension Fund - Amendment to the Rules of the
Pension Fund: Amendment of Article II 1.15
"Adjustment of Pensions"**

Thursday 19 October 2006 11:15 (20 minutes)

Session Classification: I. Restricted Session

Contribution ID: 24

Type: **not specified**

Procedure for Future Elections of the President of Council and of the Chairs of the CERN Committees

Thursday 19 October 2006 18:25 (20 minutes)

Session Classification: II. Closed Session

Contribution ID: 25

Type: **not specified**

**Addition to
CERN/SPC/872-CERN/FC/5052-CERN/2677 (9 JUNE
2006): Scientific Activities and Budget Estimates for
2007 and Provisional Projections for the Years
2008-2010 and Perspectives for Long-Term -
Director-General**

Thursday 19 October 2006 19:00 (20 minutes)

Session Classification: Restricted Session (Cont'd)

Contribution ID: 26

Type: **not specified**

European Strategy for Particle Physics

Thursday 19 October 2006 19:20 (20 minutes)

Session Classification: Restricted Session (Cont'd)

Contribution ID: 27

Type: **not specified**

Pension Fund Governance

Thursday 19 October 2006 19:40 (20 minutes)

Session Classification: Restricted Session (Cont'd)

Contribution ID: **28**

Type: **not specified**

Other Business

Thursday 19 October 2006 20:00 (20 minutes)

Session Classification: Restricted Session (Cont'd)