

Session Program

19 October 2006

Hundred-and-Thirty-Ninth Session

I. Restricted Session

CERN, 60/6-002

Thursday 19 October

09:30

I. Restricted Session

Session | Location: CERN, 60/6-002

09:30-09:45 **Report of the Credentials Committee**

09:35-09:50

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

Subcontributions

Approval of the Draft Minutes of the Hundred and Thirty-Eighth Session of Council

09:40-09:55 **Adoption of the Agenda**

09:45-10:00 **Matters Arising from Previous Meeting**

09:50-10:05 **President's Report**

09:55-10:10 **Director-General's Report**

10:00-10:20 **LHC Status Report**

10:20-10:35 **Non-Member States Matters**

10:35-10:55 **Report by the Chairman of the Finance Committee - Dr J. Seed**

10:55-11:15 **5-Yearly Review 2005:**

Subcontributions

Proposed Conclusions on the 5-Yearly Review 2005

Review of the Staff Rules & Regulations - Proposed Modifications to the 10th Edition (Chapters I & II)

11:15-11:35

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

18:00