

Session Program

19 October 2006

Hundred-and-Thirty-Ninth Session

II. Closed Session

CERN, 60/6-002

Thursday 19 October

18:00

II. Closed Session

Session | Location: CERN, 60/6-002

18:00-18:15 **Elections:**

Subcontributions

- President of Council

- Discussion on the election of: One Vice-President of Council, Chairman and Vice-Chairman of the Finance Committee, Chairman and Vice-Chairman of TREF

18:05-18:20 **Composition of the CERN Audit Committee (CAC)**

Subcontributions

- Replacement of Members

18:10-18:25

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

18:25-18:45

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

Subcontributions

Establishment of a Working Group, Setting of Preliminary Guidelines

19:00