

Thursday 19 October

19:00 **Restricted Session (Cont'd) Session** | **Location:** CERN, 60/6-002 19:00-19:20 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 **Subcontributions** 12bis. Manpower Plan for CERN in Future Years - Director-General 19:20-19:40 European Strategy for Particle Physics **Subcontributions** - Discussion on Implementation of Organizational Issues - Discusssion of Complementary Issues 19:40-20:00 Pension Fund Governance **Subcontributions** Report from the Expert Panel (CF. Letter by the President of Council, Ref. CERN/CS/9097, dated 29 September 2006) New Governance Structure of the CERN Pension Fund - Management Proposal (cf. Letter by the Director-General, Ref. CERN/CS/9115, dated 11 October 2006)

20:20

20:00-20:20 Other Business