

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

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**HUNDRED-AND-SEVENTY-SIXTH SESSION OF COUNCIL**  
**Geneva – 18 and 19 June 2015**

**DRAFT AGENDA**

**18 June 2015 – 9.30 a.m.**

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|------------|---------------------------|---|
| <b>I.</b>  | <b>RESTRICTED SESSION</b> | <b>6<sup>th</sup> Floor Conference Room</b><br>(Main Building 60-6-015) |
| <b>II.</b> | <b>CLOSED SESSION</b>     | <b>6<sup>th</sup> Floor Conference Room</b><br>(Main Building 60-6-015) |

**19 June 2015 – 9.00 a.m.**

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| <b>III.</b> | <b>OPEN SESSION</b> | <b>Council Chamber</b> |
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## I. RESTRICTED SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report by the Credentials Committee		
2. Approval of the Draft Minutes of the Hundred-and-Seventy-Fifth Session of Council	CERN/3175/RA/Draft	For approval
3. Adoption of the Agenda	CERN/3176/Rev.2	For approval
4. Matters Arising from Previous Meeting		
5. President's Report		
6. Director-General's Report		
7. Developments in the Member States relevant for CERN		
8. LHC Matters*		
a) Status Report on start-up Activities (Dr F. Bordry)	Oral	
b) Status Report on the LHC Experiments and Computing (Dr S. Bertolucci)	Oral	
9. Presentation on Medical Applications (Dr S. Myers, Head of CERN Medical Applications, Prof. Dr M. Baumann, Chair of the International Strategy Committee for Medical Applications)	Oral	
10. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Prof. T. Nakada)	Oral	
b) New questions from delegations		
11. Report by the Chair of the Finance Committee (Ms C. Jamieson)	Oral	
12. Co-operation Agreement between CERN and the National Council for Scientific Research, Lebanon (CNRS-L) concerning Scientific and Technical Co-operation in High-Energy Physics	CERN/3185/RA	For approval
13. Fund raising – List of proposed projects	CERN/3190/RA	For endorsement

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

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
14. Standing Advisory Committee on Audits (SACA)		
a) Report and Recommendations to Council (Ms C. Jamieson, SACA Chair)	Oral	
b) SACA –Technical amendments to the Terms of Reference	CERN/SPC/939/Rev.2 CERN/FC/5406/Rev.2 CERN/2883/Rev.2	For approval
c) New questions from delegations		
15. Plan of measures 2015 - Impact of the Swiss Franc appreciation	White paper	For discussion
16. Medium-Term Plan for the Period 2016-2020 and Draft Budget of the Organization for the sixty-second Financial Year 2016	White Paper	For discussion
17. 2016 Budget: Scale of Contributions	CERN/FC/5926 CERN/3184	For approval
18. CERN Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
b) Planning of the 2016 Periodic Actuarial Review by Buck Consultants	CERN/FC/5927/RA CERN/3191/RA	For information
c) Pension fund schemes: CERN & other International Organisations (Director-General)	Oral	
d) Report on legal experts' work (President of Council)	Oral	
e) Possible change from defined-benefit to defined-contribution scheme – Options for the cost analysis (Buck Consultants)	Oral	
19. Confirmation of access status of documents of the Session		
Background information:		
- on access policy	CERN/2818/Rev.	For information
- on access procedure		
20. Other Business		
a) Preview of Agenda Council Session in September		

## II. CLOSED SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Enlargement Process		
a) CERN-Romania Committee Report	CERN/3192/RA	For information
b) Resolution concerning the admission of Romania as a Member State	CERN/3189/RA	For approval
c) - Application for Associate Membership at CERN by India		
- Setting-up of Task Force & Composition		For approval
d) Recent developments (Director-General)	Oral	
• Update on the remaining applications for Membership		
• Expressions of interest by other non-Member States		
2. Technical amendments to the Procedure for selecting and appointing the Director-General of CERN (President of Council)	White paper	For discussion
3. Elections:		
a) Call for nominations for the next President of Council - Preliminary discussion of the list of candidates		For discussion
b) Re-election of one Vice-President		For approval
c) Call for nominations for one Vice-President of Council		
4. Proposal to extend the mandate of the External Auditors	CERN/3187/RA	For approval
5. Pension Fund Re-appointment of the Vice-Chairman of the Governing Board of the Pension Fund	CERN/3186/RA	For approval
6. Confirmation of access status of documents of the Session		
7. Other Business		

### III. OPEN SESSION

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
1. Report on the decisions taken at Restricted and Closed Sessions (President of Council)	Oral	
2. Report by the Chair of the Finance Committee (Ms C. Jamieson)	Oral	
3. Report by the Chair of the Scientific Policy Committee (Prof. T. Nakada)	Oral	
4. Annual Progress Report		
a) Annual Progress Report for 2014	CERN/SPC/1041/Rev. CERN/FC/5891/Rev. CERN/3165/Rev.	For approval
b) Assessment and Comments by the External Auditors on the Annual Progress Report 2014	CERN/FC/5912 CERN/3178	Take note
c) Assessment and Comments by the SPC on the Annual Progress Report for 2014 (Prof. T. Nakada)	Oral	
d) Assessment and Comments by the FC and SACA on the Annual Progress Report for 2014 (Ms C. Jamieson)	Oral	
5. Financial Statements of CERN		
a) Financial Statements for 2014	CERN/FC/5911 CERN/3177	For approval
b) Report by the External Auditors on the Financial Statements of CERN for the Financial Year 2014	CERN/FC/5913 CERN/3179	Take note
c) Recommendations from the External Auditors to the CERN Management on the Financial Statements of CERN and comments from the CERN Management	CERN/FC/5914 CERN/3180	For information
d) Assessment and Comments by the FC and SACA on the Financial Statements of CERN for 2014 (Ms C. Jamieson)	Oral	

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
6. Financial Statements of the CERN Pension Fund		
a) Financial Statements for the Financial Year 2014	CERN/FC/5915 CERN/3181	For approval
b) Report by the External Auditors on the Financial Statements of the CERN Pension Fund for the Financial Year 2014	CERN/FC/5916 CERN/3182	Take note
c) Recommendations from the External Auditors to the CERN Pension Fund Management on the Financial Statements for the Financial Year 2014 of the Pension Fund and comments from the CERN Pension Fund Management	CERN/FC/5917 CERN/3183	For information
d) Assessment and Comments by the FC and SACA on the Financial Statements of the CERN Pension Fund for 2014 (Ms C. Jamieson)	Oral	
7. Draft Timetable for Council Sessions and Committee meetings 2016	CERN/3188/Draft	For approval
8. Scientific Research Programme at JINR (Prof. V. Matveev)	Oral	
9. Neutrino Programme at Fermilab (Dr N. Lockyer)	Oral	
10. Dark matter searches at the LHC (Dr M. Mangano)	Oral	
11. Confirmation of access status of documents		
12. Other Business		