

Council - Hundred and seventy-sixth session

Thursday 18 June 2015

CLOSED SESSION - 60/6-015 - Room Georges Charpak (Room F) (17:00 - 18:25)

time	[id] title	presenter
17:00	[20] Enlargement Process	
	- [1] Final Report of the CERN-Romania Joint Committee for the Period 2010-2015	
	- [2] Resolution concerning the admission of Romania as a Member State	
	- [3] Application for Associate Membership at CERN by India - Setting-up of Task Force & Composition	
	- [4] Recent developments (Director-General - Oral) a) Update on the remaining applications for Membership b) Expressions of interest by other non-Member States	
17:30	[21] Technical amendments to the Procedure for selecting and appointing the Director-General of CERN (President of Council)	
17:35	[22] Elections	
	- [1] Call for nominations for the next President of Council - Preliminary discussion of the list of candidates	
	- [2] Re-election of one Vice-President	
	- [3] Call for nominations for one Vice-President of Council	
18:05	[23] Proposal to extend the mandate of the External Auditors	
18:10	[24] Pension Fund Re-appointment of the Vice-Chair of the Governing Board of the Pension Fund	
18:15	[25] Confirmation of access status of documents of the Session	
18:20	[26] Other Business	