

Session Program

19 March 2002

Thirty-ninth Meeting

Session 1

CERN, 61/1-007 - Room B

Tuesday 19 March

00:00

Session 1

Session | **Location:** CERN, 61/1-007 - Room B

00:00-00:05

Approval of Summary Records :Thirty-seventh Meeting on 24 October 2001 and Thirty-eighth Meeting on 5 November 2001

00:05-00:10

Matters arising from the previous meeting

00:10-00:15

Adoption of the Agenda

00:15-00:25

CERN Pension Fund matters outstanding from the previous meeting

Subcontributions

a. Actuarial Reviews as at 31.12.2000/01.01.2001 Summary of the two Reviews □ Position and proposals of the Governing Board - Continuation of discussion of the proposal to reduce the technical ra

b. Impact for the Organization of the withdrawal of Fellows from membership of the Fund (document CERN/TREF/1941 also refers)

00:20-00:35

Variable Subsistence Indemnity - Modification of Article R IV 1.41 of the Staff Regulations

00:25-00:40

Status Report on Voluntary Programmes

00:30-00:40

Matters Outstanding, including Future work plan and dates of meetings in 2002

00:35-00:40

Chairman's Report to the Finance Committee

00:40-00:50

Other Business

18:00