

**Session Program**

**18 September 2003**

**Two-hundred and Fifty Eighth Meeting**

***Open Session***

CERN, 60-6-

# Thursday 18 September

09:30

## Open Session

Session | Location: CERN, 60-6-

09:30-09:45 **Approval of the Draft Minutes of the seventh Meeting**

09:35-09:50 **Adoption of the Agenda**

09:40-09:55 **President's Report**

09:45-10:00 **Matters Arising from Previous Meeting**

09:50-10:05

**CERN's Participation in International Discussions on the e<sup>+</sup>e<sup>-</sup> Linear Collider**

09:55-10:10 **Member State Matters**

10:00-10:05 **Non-Member State Matters:**

**Subcontributions**

a. Overview of Protocols concluded since June 2002

b. MoU between CERN and the Government of New-Zealand concerning the Further Development of Scientific and Technical Co-operation in High-Energy Particle Physics

10:05-10:20 **Preliminary Draft Budget of the Organization 2004**

10:10-10:25 **Information on the Cost-Variation Index for 2004**

10:15-10:30

**Discussion on the Report by the Working Group on the Extension of the Recognition of the International Status of CERN**

10:20-10:35 **CERN Audit Committee - Progress Report**

10:25-10:40

**Working Group on the Review of the Tasks and Working Methods of CERN's Governing Bodies and Committees:**

**Subcontributions**

Report on First Meeting (P. Levaux)

Composition and Chairmanship

10:30-10:45

**Tripartite Employment Conditions Forum (TREF) - Report by the Chairman**

12:30

10:35-10:50

**Other Business**