

Session Program

18 December 2003

Two-hundred and Sixtieth Meeting

Open Session

CERN, 60-6-

Thursday 18 December

10:30

Open Session

Session | Location: CERN, 60-6-

10:30-10:45 **Adoption of the Agenda**

10:35-10:50

Approval of the Draft Minutes of the Two-hundred-and-fifty-eighth Meeting

10:40-10:55

Approval of the Draft Minutes of the Two-hundred-and-fifty-ninth Meeting

10:45-11:00 **President's Report**

10:50-11:05 **Matters Arising from Previous Meeting**

10:55-11:00 **COFFEE**

11:00-11:10 **LHC Project Status Report**

11:05-11:20 **Member State Matters:**

11:10-11:25 **Non-Member State Matters:**

Subcontributions

Co-operation Agreement between the Ministry of Science, Technology and Environment of the Republic of Cuba (CITMA) and CERN concerning The Further Development of Scientific and Technical Co-operation

11:15-11:30

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

11:20-11:25 **Review of Items 9, 10, 11, 12, 13 and 14 of the Council Agenda:**

Subcontributions

a. Item 9: Draft Budget of the Organization for the Fiftieth Financial Year 2004

b. Item 10: The Cost-Variation Index for 2004

c. Item 11: 2004 Budget - Scale of Contributions

d. Item 12: CERN Pension Fund - Adjustment of Pensions for 2004

e. Item 13: Proposed Modification of the Progressive Retirement Programme

f. Item 14: Proposal to Include Electrical Energy in the Industrial Return Statistics and Amendment of the Corresponding Financial Rules

11:25-11:40 **CERN Audit Committee Programme of Work**

11:30-11:45

Report by the Working Group to Review Tasks and Working Methods of CERN's Governing Bodies and Committees

11:35-11:50 **(no title)**

Subcontributions

a. Future Projects and Associated R&D

b. Research and Development for Present and Future Accelerators at CERN - Report from the SPC

c. Preliminary Proposal concerning CERN Activities other than LHC Completion for the Period 2004-2010 from the Director-General Designate

d. ECFA Report: Status of Discussions concerning e+e- Linear Collider (B. Foster)

e. Proposal to set up a working group

11:40-11:55 **Other Business**

17:30