

Session Program

18 December 2003

Two-hundred and Sixtieth Meeting

Closed Session

CERN, 60-6-

Thursday 18 December

09:30

Closed Session

Session | Location: CERN, 60-6-

09:30-09:45 Elections: Scientific Policy Committee

Subcontributions

a. - Composition of the Scientific Policy Committee - Appointment of Four New Members and Re-appointment of One Member

b. Re-election of the Chairman

09:35-09:50 Elections: CERN Audit Committee

Subcontributions

a. Modification to the Composition of the CERN Audit Committee

10:30

09:40-09:55

Senior Staff Appointment - Proposal from the Director-General Designate