

Session Program

22-23 Jun 2006

Hundred-and-Thirty-Seventh Session

I. Restricted Session

CERN, 60/6-002

Thursday 22 June

09:30

I. Restricted Session

Session | Location: CERN, 60/6-002

09:30-09:45 **Report of the Credentials Committee**

09:35-09:50

Approval of the Draft Minutes of the Hundred-and-Thirty Sixth Session

09:40-09:55 **Adoption of the Agenda**

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

09:50-10:05 **President's Report**

09:55-10:10 **Director-General's Report**

10:00-10:15 **Non-Member State Matters**

Subcontributions

Co-operation Agreement between CERN and the Government of the Republic of Korea

10:05-10:20 **LHC Status Report**

10:10-10:25 **Draft Resolution on the Conclusions of the 5-Yearly Review 2005**

10:15-10:30 **Report by the Chairman of the Finance Committee - Dr J. Seed**

10:20-10:35 **CERN Debt to the Pension Fund (Bank Loan)**

10:25-10:40 **CERN Audit Committee**

Subcontributions

Status Report by the Chairman - Prof. W. Hoogland

10:30-10:45 **Other Business**

17:00