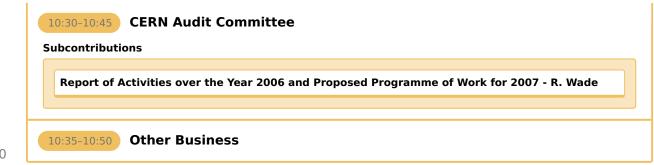


## **Thursday 14 December**

	Restricted Session ssion   Location: CERN, 60/6-002
	9:30-09:45 Report of the Credentials Committee
	9:35-09:50 oproval of the Draft Minutes of the Hundred-and-Thirty-Ninth Session of Cou
	9:40-09:55 Adoption of the Agenda
	9:45-10:00 Matters Arising from Previous Meeting
	9:50-10:05 President's Report
	9:55-10:10 Director-General's Report
	0:00-10:15 Non-Member State Matters ubcontributions
	Proposal for a Co-operation Agreement between the European Organization for Nuclear Research (CERN) and the Vietnamese Academy of Science and Technology (VAST) concerning Scientific and Technical Co-o
	Overview of Protocols concluded since September 2004
	Status report on participation of non-Member States in the CERN programmes 2006
	0:05-10:20 Report by the Chairman of the Finance Committee - Dr J. Seed
Re	0:10-10:25 eview of the Staff Rules & Regulations - Proposed Modifications to the 10th lition
	0:15-10:30
	Yearly Review 2005 - Proposal 11 - Modifications to Review Methods
5-`	Yearly Review 2005 - Proposal 11 - Modifications to Review Methods  0:20-10:35  Iropean Strategy for Particle Physics - Discussion on complementary issues  Abcontributions
5-`	0:20-10:35 propean Strategy for Particle Physics - Discussion on complementary issues
5-`	0:20-10:35  Iropean Strategy for Particle Physics - Discussion on complementary issues  ubcontributions



16:00