

**Session Program**

**14-15 Dec 2006**

**Hundred-and-Fortieth Session**

***I. Restricted Session***

CERN, 60/6-002

# Thursday 14 December

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-Ninth Session of Council**

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

**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**

10:05-10:20 **Report by the Chairman of the Finance Committee - Dr J. Seed**

10:10-10:25

**Review of the Staff Rules & Regulations - Proposed Modifications to the 10th Edition**

10:15-10:30

**5-Yearly Review 2005 - Proposal 11 - Modifications to Review Methods**

10:20-10:35

**European Strategy for Particle Physics - Discussion on complementary issues**

### Subcontributions

**Increasing Efficiency of Technology Transfer Activities in Member States**

**European Particle Physics Communication Network**

10:25-10:40 **Review of the CERN Pension Fund Expert Panel Report**

16:00

10:30-10:45 **CERN Audit Committee**

**Subcontributions**

**Report of Activities over the Year 2006 and Proposed Programme of Work for 2007 - R. Wade**

10:35-10:50 **Other Business**