

ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

HUNDRED-AND-SEVENTY-SEVENTH SESSION OF COUNCIL
Geneva – 17 and 18 September 2015

DRAFT AGENDA

17 September 2015 – 9.30 a.m.

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| I. | RESTRICTED SESSION | 6th Floor Conference Room
(Main Building 60-6-015) |
| II. | CLOSED SESSION (2 p.m.) | 6th Floor Conference Room
(Main Building 60-6-015) |

18 September 2015 – 9.00 a.m

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| III. | RESTRICTED SESSION
EUROPEAN STRATEGY MATTERS | 6th Floor Conference Room
(Main Building 60-6-015) |
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**I. RESTRICTED SESSION
17 September 2015 – 9.30 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report of the Credentials Committee		
2. Approval of the Draft Minutes of the Hundred-and-Seventy-Sixth Session of Council – Restricted and Closed Sessions	CERN/3193/RA/Draft	For approval
Approval of the Draft Minutes of the Hundred-and-Seventy-Sixth Session of Council – Open Session	CERN/3194/Draft	For approval
3. Adoption of the Agenda	CERN/3195/Rev.2	For adoption
4. Matters Arising from Previous Meeting		
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States relevant for CERN		
8. Framework for Co-operation with the International Renewable Energy Agency (IRENA)	CERN/3208/RA	For approval
9. Report by the Chair of the Finance Committee (Ms C. Jamieson)	Oral	
10. Standing Advisory Committee on Audits (SACA)		
a) Report on the SACA meeting held on 9 September 2015 (Ms C. Jamieson, Chair of SACA)	Oral	
b) New questions from delegations		
11. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Prof. T. Nakada)	Oral	
b) New questions from delegations		

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
12. LHC Matters ¹		
a) Status report on the start-up activities (Dr F. Bordry)	Oral	
b) Status Report on the LHC Experiments and Computing (Dr S. Bertolucci)	Oral	
c) Open Science Cloud (Mr B. Jones)	Oral	
13. Plan of measures - Impact of the recent Swiss franc appreciation: Proposal by the Management-September 2015	CERN/FC/5931 CERN/3196	For approval
14. Medium-Term Plan for the Period 2016-2020 and Draft Budget of the Organization for the sixty-second Financial Year 2016	CERN/SPC/1050 CERN/FC/5932 CERN/3197	For approval
15. Proposal for authorization to derogate from the standard procurement framework applicable at CERN for projects partially funded by the European Union	CERN/FC/5935/RA CERN/3203/RA	For approval
16. Proposal for an amendment to Article 9 of the CERN Procurement Rules “Requirements without competitive tendering”	CERN/FC/5949/RA CERN/3207/RA	For approval
17. Status report on CERN’s activities for medical applications	CERN/3206	For information
18. Confirmation of access status of the documents of the session		
19. Other Business		

¹ Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item at 11.00 a.m.

II. CLOSED SESSION 17 September – 2 p.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Enlargement Process		
a) Amendment to the Agreement between CERN and the Republic of Cyprus concerning the granting of the status of Associate Membership as the Pre-stage to Membership at CERN: Extension of the deadline for internal approval of the Agreement by the Republic of Cyprus	CERN/3204/RA	For approval
b) Amendment to the Agreement between CERN and Ukraine concerning the granting of the status of Associate Member at CERN: Extension of the deadline for the notification of the completion of the internal approval procedures of the Agreement by Ukraine	CERN/3205/RA	For approval
c) Application for Associate Membership by India	Oral	
- Establishment of the fact-finding Task Force		For approval
d) Application for Associate Membership by Azerbaijan	Oral	
- Assessment of the application		
e) Update on the remaining applications for Membership and for Associate Membership (Director-General)	Oral	
f) Expressions of interest by other non-Member States (Director-General)	Oral	
2. CERN Organisational Structure and Management Positions for the Years 2016 to 2020 by the Director-General Designate	CERN/SPC/1051/RA CERN/3198/RA	For approval
3. Elections – Council		
a) Next President of Council:		For approval
1. Interview of candidates		
2. Convergence on a single candidate		
3. Formal election		
b) One Vice-President of Council List of nominations received		
c) Call for nominations FC Vice-Chairman		

<i><u>Item</u></i>	<i><u>Document Reference</u></i>	<i><u>Action</u></i>
4. Procedure for selecting and appointing the Director-General of CERN		
a) Summary of the activities of the DG Search Committee 2014	White paper	For information
b) Proposed amendments to the procedure	White paper	For discussion
5. Confirmation of access status of the documents of the session		
6. Other Business		

**III. RESTRICTED SESSION
EUROPEAN STRATEGY MATTERS
18 September – 9.00 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report of the Credentials Committee		
2. Adoption of the Agenda		
3. Matters arising from Previous Meeting		
4. President's Report		
5. Director-General's Report		
6. Member State matters		
7. ECFA Matters		
a) Report on ECFA Activities (Prof. H. Abramowicz)	CERN/SPC/1052 CERN/3199	For information
b) Report on ICFA meeting (Prof. H. Abramowicz)	Oral	
8. Report ATTRACT (Mr M. Nordberg)	Oral	
9. Report on the implementation of the CERN-EC MoU	CERN/SPC/1053/RA CERN/3200/RA	For information
10. Report from the Communication Network (Dr J. Gillies)	CERN/SPC/1055 CERN/3202	For information
11. Report from IPPOG (Mr H. Beck)	Oral	
12. Status Report – Technology Transfer Network (HEP) (Dr I. Tracey)	CERN/SPC/1054 CERN/3201	For information
13. Report on Beamline for Schools (BL4S) competition (Dr C. Rembser)	Oral	
14. Confirmation of the access status of the documents of the session		
15. Other Business		

12.50 p.m. - VISIT and LUNCH TO EAST HALL – BLDG 157

Winning teams of competition Beamline for Schools (BL4S) platform
and CLOUD project facility