

## **Session Program**

**17-18 Sept 2015**

# **Council - Hundred-and-seventy-seventh Session**

## ***9.30: Restricted Session***

CERN, 60/6-015 - Room Georges Charpak (Room F)

# Thursday 17 September

09:30

## 9.30: Restricted Session

**Session** | **Location:** CERN, 60/6-015 - Room Georges Charpak (Room F)

09:30–09:31 **Report of the Credentials Committee**

09:31–09:33 **Approval of the Draft Minutes**

### Subcontributions

**Approval of the Draft Minutes of the Hundred-and-Seventy-Sixth Session of Council - Restricted and Closed Sessions**

**Approval of the Draft Minutes of the Hundred-and-Seventy-Sixth Session of Council - Open Session**

09:33–09:35 **Adoption of the Agenda**

09:35–09:37 **Matters Arising from Previous Meeting**

09:37–09:42 **President's Report**

09:42–09:47 **Director-General's Report**

09:47–09:48 **Developments in the Member States relevant for CERN**

09:50–09:51

**Framework for Co-operation with the International Renewable Energy Agency (IRENA)**

09:51–10:01 **Report by the Chair of the Finance Committee (Ms C. Jamieson - Oral)**

10:01–10:31 **Standing Advisory Committee on Audits (SACA)**

### Subcontributions

**Report on the SACA meeting held on 9 September 2015 (Ms C. Jamieson, Chair of SACA)**

**New questions from delegations**

10:31–11:00 **Scientific Policy Committee**

### Subcontributions

**Report by the Chair of the Scientific Policy Committee (Prof. T. Nakada)**

**New questions from delegations**

11:00–11:45 **LHC Matters**

**Subcontributions****Status report on the start-up activities (Dr F. Bordry - Oral)****Status Report on the LHC Experiments and Computing (Dr S. Bertolucci - Oral)****Open Science Cloud (Mr B. Jones - Oral)****11:45-11:55****Plan of measures - Impact of the recent Swiss franc appreciation: Proposal by the Management - September 2015****11:55-12:05****Medium-Term Plan for the Period 2016-2020 and Draft Budget of the Organization for the sixty-second Financial Year 2016****12:05-12:15****Proposal for authorization to derogate from the standard procurement framework applicable at CERN for projects partially funded by the European Union****12:15-12:25****Proposal for an amendment to Article 9 of the CERN Procurement Rules "Requirements without competitive tendering"****12:25-12:35****Status report on CERN's activities for medical applications****12:35-12:40****Confirmation of access status of the documents of the session****12:40-12:45****Other Business**

13:00