

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

HUNDRED-AND-SEVENTY-EIGHTH SESSION OF COUNCIL
Geneva – 17 and 18 December 2015

DRAFT AGENDA

17 December 2015 – 9.30 a.m.

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| I. | RESTRICTED SESSION | Room Charpak (Main Building 60-6-015) |
| II. | CLOSED SESSION | Room Charpak (Main Building 60-6-015) |

18 December 2015 – 9.00 a.m.

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| III. | OPEN SESSION | Council Chamber |
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I. RESTRICTED SESSION
17 December 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-Seventh Session | CERN/3209/RA/Draft | For approval |
| 3. Adoption of the Agenda | CERN/3210/Rev. | |
| 4. Matters arising from the Previous Meeting | | |
| 5. President's Report | Oral | |
| 6. Director-General's Report | Oral | |
| 7. Developments in the Member States relevant for CERN | Oral | |
| 8. Co-operation Agreement between CERN and the European Organisation for Astronomical Research in the Southern Hemisphere (ESO) | CERN/3214/RA | For approval |
| 9. Co-operation Agreement between CERN and Palestine concerning Scientific and Technical Cooperation in High-Energy-Physics | CERN/3223/RA | For approval |
| 10. Overview of Protocols concluded since November 2014 | CERN/3216/RA | For information |
| 11. Report by the Chair of the Finance Committee (Ms C. Jamieson) | Oral | |
| 12. The Cost-Variation Index for 2016 | CERN/FC/5954 CERN/3211 | For approval |
| 13. Final Budget of the Organization for the Sixty-Second Financial Year 2016 | CERN/FC/5955 CERN/3212 | For information |
| 14. Five-yearly review 2015 of the financial and social conditions of members of the personnel Proposals by the Management | CERN/FC/5956 CERN/3213 | For approval |

| <i>Item</i> | <i>Document Reference</i> | <i>Action</i> |
|--|--|-----------------|
| 15. CERN Pension Fund | | |
| Report by the Chair of the Governing Board (Dr T. Roth) | Oral | |
| 16. CERN Pension Fund - Next steps | | |
| a) Report on the 19 th March 2015 CERN Council mandate – Legal opinions regarding the CERN Pension Fund | CERN/3217/RA CERN/3217/RA-AnnexA CERN/3217/RA-AnnexB | For discussion |
| b) Options for the cost analysis - Follow-up | Oral | |
| c) The Governance of the CERN Pension Fund - SACA's views | CERN/3222/RA | For discussion |
| 17. Preparation of the Medium-Term Plan for the Period 2017-2021 (Director-General Designate) | Oral | |
| 18. Standing Advisory Committee on Audits (SACA) | | |
| a) SACA - Report of activities 2015 | CERN/FC/5958/RA CERN/3215/RA | For information |
| b) New questions from delegations | | |
| 19. Scientific Policy Committee | | |
| a) Report by the Chair (Prof. T. Nakada) | Oral | |
| b) Report from the SPC working group for the Council question on the future high energy frontier machine R&D activities (Prof. T. Nakada) | Oral | |
| c) New questions from delegations | | |
| 20. The Fellows, Associates and Students Programmes | CERN/SPC/1058 CERN/3218 | For information |
| 21. A work plan for the implementation of the Memorandum of Understanding between the European Commission and CERN for the Period 2016-2017 | CERN/3224/RA | For approval |
| 22. Confirmation of access status of documents of the Session | | |
| 22. Other Business | | |

II. CLOSED SESSION

| <u>Item</u> | <u>Document Reference</u> | <u>Action</u> |
|--|---------------------------|--------------------------------|
| 1. Enlargement Process | | |
| a) Application for Associate Membership by Azerbaijan | | For discussion |
| b) Update on the Application for Associate Membership by India | | For information/ discussion |
| c) Further developments (Director-General) | Oral | |
| • Update on the remaining applications for Membership and for Associate Membership | | |
| • Expressions of interest by other non-Member States | | |
| 2. Elections | | |
| a) <u>Scientific Policy Committee</u> | | |
| Composition of the SPC | CERN/3219/RA | For approval |
| Re-appointment of the Chairman | | |
| Appointment of three new members and re-appointment of one member | | |
| b) <u>Council</u> | | For approval |
| • Election of one Vice-President of Council | | |
| • Re-election of the Chairman of the Finance Committee | | |
| • Election of the Vice-Chairman of the Finance Committee | | |
| • Call for nominations of one Vice-President of Council | | |
| c) <u>SACA</u> | CERN/3220/RA | For approval |
| Appointment of an expert member to SACA | | |

| <u>Item</u> | <u>Document Reference</u> | <u>Action</u> |
|---|---------------------------|-----------------|
| 3. Procedure for selecting and appointing the Director-General of CERN | | |
| a) Summary on the activities of the CERN Director-General Search Committee 2014 | CERN/3221/RA | For information |
| b) Revised Procedure for selecting and appointing the Director-General of CERN | CERN/2329/Rev.4 | For approval |
| 4. Confirmation of access status of documents of the Session | | |
| 5. Other business | | |

III. OPEN SESSION
18 December 2015 – 9.00 a.m.

| <i>Item</i> | <i>Document Reference</i> | <i>Action</i> |
|---|---------------------------|---------------|
| 1. Status Report on the start-up activities (Dr F. Bordry) | Oral | |
| 2. Lead-lead LHC operation highlights in 2015 (Michaela Schaumann) | Oral | |
| 3. Status Report on the LHC experiments and computing (Dr S. Bertolucci) | Oral | |
| 4. Talks by young scientists | | |
| a) ALICE (Roberto Preghenella) | Oral | |
| b) ATLAS (Caterina Doglioni) | Oral | |
| c) CMS (Mariarosaria D'Alfonso) | Oral | |
| d) TOTEM (Mirko Berretti) | Oral | |
| e) LHCf (Lorenzo Bonechi) | Oral | |
| f) LHCb (Conor Fitzpatrick) | Oral | |
| 5. Report on the decisions taken at Restricted and Closed Sessions (President of Council) | Oral | |
| 6. Report by the Chair of the Finance Committee (Ms C. Jamieson) | Oral | |
| 7. Report by the Chair of the Scientific Policy Committee (Prof. T. Nakada) | Oral | |
| 8. Report by the Chair of ECFA (Prof. H. Abramowicz) | Oral | |
| 9. Confirmation of access status of documents of the Session | | |
| 10. Other business | | |