

**Council -
Hundred-and-seventy-eighth
Session**

Report of Contributions

Contribution ID: 0

Type: **not specified**

Report of the Credentials Committee

Thursday 17 December 2015 09:30 (1 minute)

Session Classification: 9.30: Restricted Session

Contribution ID: 3

Type: **not specified**

Adoption of the Agenda

Thursday 17 December 2015 09:33 (2 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 4

Type: **not specified**

Matters Arising from Previous Meeting

Thursday 17 December 2015 09:35 (2 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 5

Type: **not specified**

President's Report

Thursday 17 December 2015 09:37 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 6

Type: **not specified**

Director-General's Report

Thursday 17 December 2015 09:42 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 7

Type: **not specified**

Developments in the Member States relevant for CERN

Thursday 17 December 2015 09:47 (3 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 8

Type: **not specified**

Co-operation Agreement between CERN and Palestine concerning Scientific and Technical Cooperation in High-Energy-Physics

Thursday 17 December 2015 10:00 (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 9

Type: **not specified**

Overview of Protocols concluded since November 2014

Thursday 17 December 2015 10:10 (15 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: **10**

Type: **not specified**

Report by the Chair of the Finance Committee (Ms C. Jamieson)

Thursday 17 December 2015 10:25 (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 11

Type: **not specified**

The Cost-Variation Index for 2016

Thursday 17 December 2015 10:35 (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 12

Type: **not specified**

Final Budget of the Organization for the Sixty-Second Financial Year 2016

Thursday 17 December 2015 10:45 (15 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 13

Type: **not specified**

Five-yearly review 2015 of the financial and social conditions of members of the personnel Proposals by the Management

Thursday 17 December 2015 11:30 (15 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 14

Type: **not specified**

CERN Pension Fund

Thursday 17 December 2015 11:45 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 15

Type: **not specified**

CERN Pension Fund - Next steps

Thursday 17 December 2015 11:50 (1h 10m)

Session Classification: 9.30: Restricted Session

Contribution ID: 16

Type: **not specified**

Preparation of the Medium-Term Plan for the Period 2017-2021 (Director-General Designate)

Thursday 17 December 2015 14:30 (15 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 17

Type: **not specified**

Standing Advisory Committee on Audits (SACA)

Thursday 17 December 2015 14:45 (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: **18**

Type: **not specified**

Scientific Policy Committee

Thursday 17 December 2015 14:55 (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 19

Type: **not specified**

Enlargement Process

Thursday 17 December 2015 16:00 (15 minutes)

Session Classification: Closed Session

Contribution ID: 24

Type: **not specified**

Elections

Thursday 17 December 2015 16:15 (15 minutes)

Session Classification: Closed Session

Contribution ID: 25

Type: **not specified**

Procedure for selecting and appointing the Director-General of CERN

Thursday 17 December 2015 16:30 (10 minutes)

Session Classification: Closed Session

Contribution ID: 26

Type: **not specified**

Confirmation of access status of the documents of the session

Thursday 17 December 2015 16:40 (10 minutes)

Session Classification: Closed Session

Contribution ID: 27

Type: **not specified**

Other Business

Thursday 17 December 2015 16:50 (10 minutes)

Session Classification: Closed Session

Contribution ID: 29

Type: **not specified**

Report on the decisions taken at Restricted and Closed Sessions (President of Council)

Friday 18 December 2015 10:30 (5 minutes)

Session Classification: 9.00: Open Session

Contribution ID: **30**

Type: **not specified**

Report by the Chair of the Finance Committee (Ms C. Jamieson)

Friday 18 December 2015 10:35 (10 minutes)

Session Classification: 9.00: Open Session

Contribution ID: 31

Type: **not specified**

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

Friday 18 December 2015 10:45 (10 minutes)

Session Classification: 9.00: Open Session

Contribution ID: 32

Type: **not specified**

Report by the Chair of ECFA (Prof. H. Abramowicz)

Friday 18 December 2015 10:55 (5 minutes)

Session Classification: 9.00: Open Session

Contribution ID: 41

Type: **not specified**

Confirmation of the access status of the documents of the session

Friday 18 December 2015 11:10 (10 minutes)

Session Classification: 9.00: Open Session

Contribution ID: 42

Type: **not specified**

Other Business

Friday 18 December 2015 11:20 (5 minutes)

Session Classification: 9.00: Open Session

Contribution ID: 43

Type: **not specified**

Co-operation Agreement between CERN and the European Organisation for Astronomical Research in the Southern Hemisphere (ESO)

Thursday 17 December 2015 09:50 (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 44

Type: **not specified**

Approval of the Draft Minutes of the Hundred-and-Seventy-Seventh Session

Thursday 17 December 2015 09:31 (2 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 45

Type: **not specified**

The Fellows, Associates and Students Programmes

Thursday 17 December 2015 15:05 (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 46

Type: **not specified**

Confirmation of access status of documents of the Session

Thursday 17 December 2015 15:25 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 47

Type: **not specified**

Other Business

Thursday 17 December 2015 15:30 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 48

Type: **not specified**

Work plan for the implementation of the MoU between the European Commission and CERN for the period 2016-2017

Thursday 17 December 2015 15:15 (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 49

Type: **not specified**

Status Report on the start-up activities (F. Bordry)

Friday 18 December 2015 09:00 (10 minutes)

Session Classification: 9.00: Open Session

Contribution ID: 50

Type: **not specified**

Lead-lead LHC operation highlights in 2015 (M. Schaumann)

Friday 18 December 2015 09:10 (10 minutes)

Session Classification: 9.00: Open Session

Contribution ID: 51

Type: **not specified**

Status report on the LHC experiments and computing (S. Bertolucci)

Friday 18 December 2015 09:20 (10 minutes)

Session Classification: 9.00: Open Session

Contribution ID: 58

Type: **not specified**

Talks by young scientists

Friday 18 December 2015 09:30 (1 hour)

Session Classification: 9.00: Open Session