

Council - Hundred-and-seventy-eighth Session

Thursday, 17 December 2015

Closed Session - 60/6-015 - Room Georges Charpak (Room F) (16:00 - 18:00)

time	[id] title	presenter
16:00	[19] Enlargement Process	
	- [1] Application for Associate Membership by Azerbaijan	
	- [2] Update on the Application for Associate Membership by India	
	- [3] Further developments (Director-General) a) Update on the remaining applications for Membership and for Associate Membership b) Expressions of interest by other non-Member States	
16:15	[24] Elections	
	- [1] Scientific Policy Committee - Composition of the SPC Re-appointment of the Chair Appointment of three new members and re-appointment of one member	
	- [2] Council a) Election of one Vice-President of Council b) Re-election of the Chair of the Finance Committee c) Election of the Vice-Chair of the Finance Committee d) Call for nominations of one Vice-President of Council	
	- [3] SACA - Appointment of an expert member to SACA	
16:30	[25] Procedure for selecting and appointing the Director-General of CERN	
	- [1] Summary of the activities of the DG Search Committee 2014	
	- [2] Revised Procedure for selecting and appointing the DG of CERN	
16:40	[26] Confirmation of access status of the documents of the session	
16:50	[27] Other Business	