

Council - Hundred-and-seventy-eighth Session

Thursday 17 December 2015

9.30: Restricted Session - 60/6-015 - Room Georges Charpak (Room F) (09:30 - 15:35)

| time | [id] title | presenter |
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| 09:30 | [0] Report of the Credentials Committee | |
| 09:31 | [44] Approval of the Draft Minutes of the Hundred-and-Seventy-Seventh Session | |
| 09:33 | [3] Adoption of the Agenda | |
| 09:35 | [4] Matters Arising from Previous Meeting | |
| 09:37 | [5] President's Report | |
| 09:42 | [6] Director-General's Report | |
| 09:47 | [7] Developments in the Member States relevant for CERN | |
| 09:50 | [43] Co-operation Agreement between CERN and the European Organisation for Astronomical Research in the Southern Hemisphere (ESO) | |
| 10:00 | [8] Co-operation Agreement between CERN and Palestine concerning Scientific and Technical Cooperation in High-Energy-Physics | |
| 10:10 | [9] Overview of Protocols concluded since November 2014 | |
| 10:25 | [10] Report by the Chair of the Finance Committee (Ms C. Jamieson) | |
| 10:35 | [11] The Cost-Variation Index for 2016 | |
| 10:45 | [12] Final Budget of the Organization for the Sixty-Second Financial Year 2016 | |
| 11:30 | [13] Five-yearly review 2015 of the financial and social conditions of members of the personnel Proposals by the Management | |
| 11:45 | [14] CERN Pension Fund | |
| | - [1] Report by the Chair of the Governing Board (Dr T. Roth) | |
| 11:50 | [15] CERN Pension Fund - Next steps | |
| | - [1] Report on the 19th March 2015 CERN Council mandate – Legal opinion regarding the CERN Pension Fund | |
| | - [2] Options for the cost analysis - Follow-up | |
| | - [3] The Governance of the CERN Pension Fund - SACA's views | |
| 14:30 | [16] Preparation of the Medium-Term Plan for the Period 2017-2021 (Director-General Designate) | |
| 14:45 | [17] Standing Advisory Committee on Audits (SACA) | |
| | - [1] SACA - Report of activities 2015 | |
| | - [2] New questions from delegations | |
| 14:55 | [18] Scientific Policy Committee | |
| | - [1] Report by the Chair (Prof. T. Nakada) | |
| | - [2] Report from the SPC working group for the Council question on the future high energy frontier machine R&D activities (Prof. T. Nakada) | |

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| | - [3] New questions from delegations | |
| 15:05 | [45] The Fellows, Associates and Students Programmes | |
| 15:15 | [48] Work plan for the implementation of the MoU between the European Commission and CERN for the period 2016-2017 | |
| 15:25 | [46] Confirmation of access status of documents of the Session | |
| 15:30 | [47] Other Business | |