

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

HUNDRED-AND-SEVENTY-NINTH SESSION OF COUNCIL
Geneva – 17 March 2016 – 9.30 a.m.

DRAFT AGENDA

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

I. RESTRICTED SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report of the Credentials Committee (Vice-President)		
2. Approval of the Draft Minutes of the Hundred-and-Seventy-Eighth Session – Restricted and Closed Sessions (President)	CERN/3225/RA/Draft	For approval
3. Matters Arising from the Previous Meeting (President)		
4. Adoption of the Agenda (President)	CERN/3226	
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States relevant for CERN	Oral	
8. International Cooperation Agreement between CERN and the Government of Qatar concerning Scientific and Technical Cooperation in High-Energy Physics	CERN/3227/RA	For approval
9. LHC Matters ¹		
a) Status Report on the Year-End Technical Stop and 2016 outlook (Dr F. Bordry)	Oral	
b) Status Report on the Experiments and Computing (Dr E. Elsen)	Oral	
10. Report by the Chair of the Finance Committee (Ms C. Jamieson)	Oral	
11. Standing Advisory Committee on Audits (SACA)		
a) Report by the Chair of SACA (Ms C. Jamieson)	Oral	
b) New questions from the Council to SACA		

¹ Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item at 10.15 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
12. 5-yearly review Report by the Chair of TREF (Mr B. Dormy)	Oral	
13. Annual Progress Report for 2015 (Dr M. Steinacher)	CERN/SPC/1061/RA CERN/FC/5986/RA CERN/3228/RA	For information and discussion
14. Information on the Medium-Term Plan for the Period 2017-2021 (Director-General)	Oral	
15. European Investment Bank (EIB) Credit Facility for the HL-LHC (Dr M. Steinacher)	White paper	For information and discussion
16. CERN Pension Fund Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
17. Scientific Policy Committee a) Report by the Chair (Prof. T. Nakada) b) New Questions from the Council to the SPC	Oral	
18. Confirmation of Access Status of Documents of the Session a) Access Status of Council Documents (President)	White paper	For information and discussion
19. Other Business		

II. CLOSED SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Enlargement Process		
a) Overview and Possible Future Directions for Geographical Enlargement (Director-General/Director for International Relations)	Oral	
b) Update on the Remaining Applications for Membership and for Associate Membership (Director-General)	Oral	
c) Application for Associate Membership of CERN by the Government of Lithuania (President)	Oral	
d) Declaration of Interest for Associate Membership by Ireland (President/Director-General)	Oral	
e) Expressions of Interest by other Non-Member States (Director-General)	Oral	
2. Elections		
<u>Council</u>		
a) Call for Nominations for the Next Chair of the Finance Committee		
b) Appointment of One Member of the Pension Fund Governing Board (President)		
c) Discussion on the Election of one of the Vice-Presidents of Council (President)		
3. Other Business		
4. Confirmation of Access Status of Documents of the Session		