

**Council -
Hundred-and-seventy-ninth
Session**

Report of Contributions

Contribution ID: 0

Type: **not specified**

Report of the Credentials Committee (Vice-President)

Thursday, 17 March 2016 09:30 (3 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 1

Type: **not specified**

Approval of the Draft Minutes of the Hundred-and-Seventy-Eighth Session –Restricted and Closed Sessions

Thursday, 17 March 2016 09:33 (1 minute)

Session Classification: 9.30: Restricted Session

Contribution ID: 2

Type: **not specified**

Matters Arising from the Previous Meeting

Thursday, 17 March 2016 09:34 (1 minute)

Session Classification: 9.30: Restricted Session

Contribution ID: 3

Type: **not specified**

Adoption of the Agenda

Thursday, 17 March 2016 09:35 (1 minute)

Session Classification: 9.30: Restricted Session

Contribution ID: 4

Type: **not specified**

President's Report - Oral

Thursday, 17 March 2016 09:36 (4 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 5

Type: **not specified**

Director-General's Report - Oral

Thursday, 17 March 2016 09:40 (35 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 6

Type: **not specified**

Developments in the Member States relevant for CERN - Oral

Thursday, 17 March 2016 10:15 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 7

Type: **not specified**

International Cooperation Agreement between CERN and Qatar Foundation for Education, Science and Community Development concerning Scientific and Technical Cooperation in High-Energy Physics

Thursday, 17 March 2016 10:20 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: **8**

Type: **not specified**

LHC Matters

Thursday, 17 March 2016 10:25 (1 hour)

Session Classification: 9.30: Restricted Session

Contribution ID: 9

Type: **not specified**

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

Thursday, 17 March 2016 11:50 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: **10**

Type: **not specified**

Standing Advisory Committee on Audits (SACA)

Thursday, 17 March 2016 11:55 (6 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 11

Type: **not specified**

5-yearly review - Report by the Chair of TREF (Mr B. Dormy - Oral)

Thursday, 17 March 2016 12:01 (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 12

Type: **not specified**

Annual Progress Report for 2015 (Dr M. Steinacher)

Thursday, 17 March 2016 12:11 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 13

Type: **not specified**

Information on the Medium-Term Plan for the Period 2017-2021 (Director-General - Oral)

Thursday, 17 March 2016 12:16 (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 14

Type: **not specified**

European Investment Bank (EIB) Credit Facility for the HL-LHC (Dr M. Steinacher)

Thursday, 17 March 2016 12:26 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 15

Type: **not specified**

CERN Pension Fund - Report by the Chair of the Governing Board (Dr T. Roth - Oral)

Thursday, 17 March 2016 12:31 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 16

Type: **not specified**

Scientific Policy Committee

Thursday, 17 March 2016 14:15 (21 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 17

Type: **not specified**

Confirmation of Access Status of Documents of the Session

Thursday, 17 March 2016 14:36 (19 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: **18**

Type: **not specified**

Other Business

Thursday, 17 March 2016 14:55 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 19

Type: **not specified**

Enlargement Process

Thursday, 17 March 2016 15:00 (1h 15m)

Session Classification: Closed Session

Contribution ID: 20

Type: **not specified**

Elections - Council

Thursday, 17 March 2016 16:15 (20 minutes)

Session Classification: Closed Session

Contribution ID: 21

Type: **not specified**

Other Business

Thursday, 17 March 2016 16:35 (10 minutes)

Session Classification: Closed Session

Contribution ID: 22

Type: **not specified**

Confirmation of Access Status of Documents of the Session

Thursday, 17 March 2016 16:45 (1 minute)

Session Classification: Closed Session