

**Restricted Council -  
Hundred-and-fiftieth Session**

**Report of Contributions**

Contribution ID: **0**

Type: **not specified**

## **Report to the Credentials Committee**

*Thursday, 19 March 2009 09:31 (1 minute)*

Contribution ID: 1

Type: **not specified**

## **Approval of the Draft Minutes of the Hundred-and-Forty-Ninth Session of Council Restricted and Closed Sessions**

*Thursday, 19 March 2009 09:31 (1 minute)*

Contribution ID: 2

Type: **not specified**

## **Approval of the Draft Minutes of the Hundred-and-Forty-Ninth Session of Council Open Session**

*Thursday, 19 March 2009 09:32 (1 minute)*

Contribution ID: 3

Type: **not specified**

## **Adoption of the Agenda**

*Thursday, 19 March 2009 09:33 (1 minute)*

Contribution ID: 4

Type: **not specified**

## **Matters arising from the Previous Meeting**

*Thursday, 19 March 2009 09:34 (10 minutes)*

Contribution ID: 5

Type: **not specified**

## President's Report

*Thursday, 19 March 2009 09:44 (16 minutes)*

Contribution ID: 6

Type: **not specified**

## Director-General'Report

*Thursday, 19 March 2009 10:00 (15 minutes)*

Contribution ID: 7

Type: **not specified**

## Member State Matters

*Thursday, 19 March 2009 10:15 (10 minutes)*

Contribution ID: 8

Type: **not specified**

## **Non-Member State Matters**

*Thursday, 19 March 2009 10:25 (30 minutes)*

Contribution ID: 9

Type: **not specified**

## Applications for Accession to CERN

*Thursday, 19 March 2009 10:55 (45 minutes)*

Contribution ID: **10**

Type: **not specified**

## **LHC Matters (Director-General - Oral)**

*Thursday, 19 March 2009 11:40 (20 minutes)*

Contribution ID: 11

Type: **not specified**

## **Report by the Chairman of the Finance Committee (M. Steinacher - Oral)**

*Thursday, 19 March 2009 12:00 (15 minutes)*

Contribution ID: 12

Type: **not specified**

## **Annual Progress Report for 2008**

*Thursday, 19 March 2009 12:15 (10 minutes)*

Contribution ID: **14**

Type: **not specified**

## **CERN Audit Committee**

*Thursday, 19 March 2009 12:25 (15 minutes)*

Contribution ID: 16

Type: **not specified**

## **Report by the Chairman of the Scientific Policy Committee (E. Fernandez - Oral)**

*Thursday, 19 March 2009 12:55 (15 minutes)*

Contribution ID: 17

Type: **not specified**

## Questions from the Council to the SPC

*Thursday, 19 March 2009 13:10 (20 minutes)*

Contribution ID: **18**

Type: **not specified**

## **Access Status of Council Documents as from 01.04.2009**

*Thursday, 19 March 2009 13:30 (20 minutes)*

Contribution ID: 19

Type: **not specified**

## **Report of the Working Group on the Procedure for Future Elections of the President of Council and the Chairs of the CERN Committees**

*Thursday, 19 March 2009 13:50 (20 minutes)*

Contribution ID: **20**

Type: **not specified**

## **Other Business**

*Thursday, 19 March 2009 14:10 (10 minutes)*

Contribution ID: 21

Type: **not specified**

## **Call for Nominations for the President of Council**

*Thursday, 19 March 2009 16:00 (15 minutes)*

**Session Classification:** Closed Session

Contribution ID: 23

Type: **not specified**

## **CERN Audit Committee (CAC)**

*Thursday, 19 March 2009 16:35 (20 minutes)*

**Session Classification:** Closed Session