

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

HUNDRED-AND-EIGHTY-FIRST SESSION OF COUNCIL
Geneva – 16 and 17 June 2016

DRAFT AGENDA

16 June 2016 – 9.00 a.m.

- I. CLOSED SESSION** **6th Floor Conference Room**
(Main Building 60-6-015)

16 June 2016 – 12.00 p.m.

- II. RESTRICTED SESSION** **6th Floor Conference Room**
(Main Building 60-6-015)

17 June 2016 – 9.00 a.m.

- III. OPEN SESSION** **Council Chamber**

I. CLOSED SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1.	Report by the Credentials Committee	
2.	Matters Arising from Previous Meeting	
3.	Approval of the Draft Minutes of the Hundred-and-Eightieth Session of Council	CERN/3234/RA/Draft For approval
4.	Adoption of the Agenda	CERN/3235 For approval
5.	Enlargement Process	
a)	Application for Associate Membership at CERN by the Government of India Report by the fact-finding Task Force (Ms C. Warakaulle)	CERN/3254/RA For approval
b)	Recent developments (Director-General) <ul style="list-style-type: none"> • Update on the remaining applications for Membership • Expressions of interest by other non-Member States 	Oral
6.	Elections:	
a)	Re-appointment of the Chair and appointment of a new Vice-Chair of the Governing Board of the Pension Fund	CERN/3253/RA For approval
b)	Call for nominations for the next Chair of Finance Committee - Preliminary discussion of the list of candidates	For discussion
7.	Senior Staff Appointment Replacement of the Human Resources Department Head (Director-General)	CERN/SPC/1067/RA CERN/3249/RA For approval
8.	Confirmation of access status of documents of the Session	
9.	Other Business	

II. RESTRICTED SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Approval of the Draft Minutes of the Hundred-and-Seventy-Ninth Session of Council	CERN/3233/RA/Draft	For approval
2. Matters Arising from Previous Meeting		
3. President's Report		
4. Director-General's Report		
5. Developments in the Member States relevant for CERN		
6. Scientific Policy Committee		
a) Draft Note from the SPC Working Group on the Council question concerning R&D activities for a future high-energy frontier machine (Prof. T. Nakada)	White Paper	For comments
b) New questions from delegations		
7. Standing Advisory Committee on Audits (SACA) (Ms C. Jamieson)		
a) Report and Recommendations of the SACA chair (Ms C. Jamieson)	Oral	
b) Procedure for the selection and appointment of the External Auditors of the Organization	CERN/3250	For approval
c) New questions from delegations		
8. Co-operation agreement between the European Organization for Nuclear Research (CERN) and the Government of Latvia (Ms C. Warakaulle)	CERN/3257/RA	For approval
9. The High-Luminosity LHC Project (Director-General)	CERN/SPC/1068 CERN/FC/6014 CERN/3255	For approval
10. Medium-Term Plan for the Period 2017-2021 and Draft Budget of the Organization for the sixty-third Financial Year 2017 (Director-General)	CERN/SPC/1064 CERN/FC/6011 CERN/3246	For approval

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
11. 2017 Budget: Scale of Contributions (Dr M. Steinacher)	CERN/FC/6008 CERN/3243	For approval
12. Proposed Amendments to the 11 th Edition of the Staff Rules & Regulations	CERN/FC/6012 CERN/3247	For approval
13. CERN Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
b) Periodic Actuarial Review of the Pension Fund as of 1.1.2016	CERN/FC/6013/RA CERN/3248/RA	For information
c) Draft Mandate for the Consulting Actuary for a cost analysis of measures relating to the CERN pension scheme	CERN/3256/RA	For approval
14. Pension Fund Governance	CERN/3251/RA	For approval
15. Access Status of Council documents	CERN/3252	For approval
16. Confirmation of access status of documents of the Session		
17. Other Business		

III. OPEN SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Approval of the Draft Minutes of the 178 th Open Session on 18 December 2015	CERN/3232/Draft	For approval
2. Report on the decisions taken at Restricted and Closed Sessions (President of Council)	Oral	
3. Report by the Chair of the Finance Committee (Ms C. Jamieson)	Oral	
4. Report by the Chair of the Scientific Policy Committee (Prof. T. Nakada)	Oral	
5. Annual Progress Report		
a) Annual Progress Report for 2015 (Dr M. Steinacher)	CERN/SPC/1061/Rev. CERN/FC/5986/Rev. CERN/3228/Rev.	For approval
b) Assessment and Comments by the External Auditors on the Annual Progress Report 2015	CERN/FC/6000 CERN/3236	Take note
c) Assessment and Comments by the SPC on the Annual Progress Report for 2015 (Prof. T. Nakada)	Oral	
d) Assessment and Comments by the FC and SACA on the Annual Progress Report for 2015 (Ms C. Jamieson)	Oral	
6. Financial Statements of CERN		
a) Financial Statements for 2015 (Dr M. Steinacher)	CERN/FC/6001 CERN/3237	For approval
b) Report by the External Auditors on the Financial Statements of CERN for the Financial Year 2015	CERN/FC/6002 CERN/3238	Take note
c) Recommendations from the External Auditors to the CERN Management on the Financial Statements of CERN and comments from the CERN Management	CERN/FC/6003 CERN/3239	For information
d) Assessment and Comments by the FC and SACA on the Financial Statements of CERN for 2015 (Ms C. Jamieson)	Oral	

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
7. Financial Statements of the CERN Pension Fund		
a) Annual Report and Financial Statements for the Year ended 31 December 2015	CERN/FC/6004 CERN/3240	For approval
b) Report by the External Auditors on the Annual Report and Financial Statements for the Year ended 31 December 2015	CERN/FC/6005 CERN/3241	Take note
c) Recommendations from the External Auditors to the CERN Pension Fund Management on the Annual Report and Financial Statements for the Year ended 31 December 2015 and comments from the CERN Pension Fund Management	CERN/FC/6006 CERN/3242	For information
d) Assessment and Comments by the FC and SACA on the Financial Statements of the CERN Pension Fund for 2015 (Ms C. Jamieson)	Oral	
8. Draft Timetable for Council Sessions and Committee meetings 2017	CERN/3244/Draft	For approval
9. LHC Matters		
a) Status Report (Dr F. Bordry)	Oral	
b) Status Report on the LHC Experiments and Computing (Prof. E. Elsen)	Oral	
10. Particle Physics in China, present and plans (Prof. Yifang Wang)	Oral	
11. Particle Physics in Japan, present and plans (Prof. Masanori Yamauchi)	Oral	
12. Confirmation of access status of documents		
13. Other Business		