

Session Program

16-17 Jun 2016

Council - Hundred-and-eighty-first Session

9.00 a.m. Closed Session

CERN, 60/6-015 - Room Georges Charpak (Room F)

Thursday 16 June

09:00

9.00 a.m. Closed Session: Closed Session

Session | **Location:** CERN, 60/6-015 - Room Georges Charpak (Room F)

09:00-09:05 **Report by the Credentials Committee**

09:05-10:05 **Matters Arising from Previous Meeting**

10:05-10:10

Approval of the Draft Minutes of the Hundred-and-Eightieth Session of Council

10:10-10:15 **Adoption of the Agenda**

10:15-10:40 **Enlargement Process**

Subcontributions

Application for Associate Membership at CERN by the Government of India Report by the fact-finding Task Force (Ms C. Warakaulle)

Recent developments (Director-General)

10:40-11:05 **Elections**

Subcontributions

Re-appointment of the Chair and appointment of a new Vice-Chair of the Governing Board of the Pension Fund

Call for nominations for the next Chair of Finance Committee - Preliminary discussion of the list of candidates

11:05-11:15

Senior Staff Appointment Replacement of the Human Resources Department Head (Director-General)

11:15-11:16 **Confirmation of access status of documents of the Session**

11:16-11:20 **Other Business**

11:40