

Council - Hundred-and-eighty-first Session

Thursday, 16 June 2016

12.00 p.m. Restricted Session: Restricted Session - 60/6-015 - Room Georges Charpak (Room F) (12:00 - 19:30)

time	[id] title	presenter
12:00	[10] Approval of the Draft Minutes of the Hundred-and-Seventy-Ninth Session of Council	
12:07	[11] Matters Arising from Previous Meeting	
12:12	[12] President's Report - Oral	
12:22	[13] Director-General's Report - Oral	
12:32	[14] Developments in the Member States relevant for CERN	
12:42	[15] Scientific Policy Committee	
	- [1] 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)	
	- [2] New questions from delegations	
13:00	Lunch	
14:00	[16] Standing Advisory Committee on Audits (SACA) (Ms C. Jamieson)	
	- [1] Report and Recommendations of the SACA chair (Ms C. Jamieson - Oral)	
	- [2] Procedure for the selection and appointment of the External Auditors of the Organization	
	- [4] New questions from delegations	
14:35	[40] Co-operation agreement between the European Organization for Nuclear Research (CERN) and the Government of Latvia (Ms C. Warakaulle)	
14:45	[17] The High-Luminosity LHC Project (Director-General)	
15:00	[18] Medium-Term Plan for the Period 2017-2021 and Draft Budget of the Organization for the sixty-third Financial Year 2017 (Director-General)	
16:00	[20] 2017 Budget: Scale of Contributions (Dr M. Steinacher)	
16:10	[21] Proposed Amendments to the 11th Edition of the Staff Rules & Regulations	
16:20	Coffee break	
16:40	[22] CERN Pension Fund	
	- [1] Report by the Chair of the Governing Board (Dr T. Roth - Oral)	
	- [2] Periodic Actuarial Review of the Pension Fund as of 1.1.2016	
	- [3] Draft Mandate for the Consulting Actuary for a cost analysis of measures relating to the CERN pension scheme	
18:00	[23] Pension Fund Governance	
18:45	[24] Access Status of Council documents	
18:55	[25] Confirmation of access status of documents of the Session	
18:56	[26] Other Business	