

Session Program

16-17 Jun 2016

Council - Hundred-and-eighty-first Session

9.00 a.m. Open Session

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

Friday 17 June

09:00

9.00 a.m. Open Session: Open Session

Session | **Location:** CERN, 503/1-001 - Council Chamber

09:05–09:15

Report on the decisions taken at Restricted and Closed Sessions (President of Council - Oral)

09:15–09:25

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

09:25–09:35

Report by the Chair of the Scientific Policy Committee (Prof. T. Nakada - Oral)

09:35–09:55

Annual Progress Report

Subcontributions

Annual Progress Report for 2015 (Dr M. Steinacher)

Assessment and Comments by the External Auditors on the Annual Progress Report 2015

Assessment and Comments by the SPC on the Annual Progress Report for 2015 (Prof. T. Nakada - Oral)

Assessment and Comments by the FC and SACA on the Annual Progress Report for 2015 (Ms C. Jamieson - Oral)

09:55–10:15

Financial Statements of CERN

Subcontributions

Financial Statements for 2015 (Dr M. Steinacher - Oral)

Report by the External Auditors on the Financial Statements of CERN for the Financial Year 2015

Recommendations from the External Auditors to the CERN Management on the Financial Statements of CERN and comments from the CERN Management

Assessment and Comments by the FC and SACA on the Financial Statements of CERN for 2015 (Ms C. Jamieson - Oral)

10:15–10:35

Financial Statements of the CERN Pension Fund

Subcontributions

Annual Report and Financial Statements for the Year ended 31 December 2015

Report by the External Auditors on the Annual Report and Financial Statements for the Year ended 31 December 2015

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

Assessment and Comments by the FC and SACA on the Financial Statements of the CERN Pension Fund for 2015 (Ms C. Jamieson - Oral)

10:35-10:40 Draft Timetable of Council Sessions and Committee Meetings in 2017

10:40-11:00 Coffee Break

11:00-12:00 LHC Matters

Subcontributions

Status Report (Dr F. Bordry - Oral)

Status Report on the LHC Experiments and Computing (Prof. E. Elsen - Oral)

12:00-12:40 Particle Physics in China, present and plans (Prof. Yifang Wang)

12:40-13:20

Particle Physics in Japan, present and plans (Prof. Masanori Yamauchi)

13:20-13:25 Confirmation of access status of documents

13:25-13:30 Other Business

13:30