

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

SIXTH EUROPEAN STRATEGY SESSION OF COUNCIL

Geneva – 19 March 2009 – 4.30 p.m.

DRAFT AGENDA

I. RESTRICTED

6th Floor Conference Room
(Main Building 60-6-002)

I. RESTRICTEDDocuments

1. Report to the Credentials Committee
2. Approval of the Draft Minutes of the Fifth European Strategy Session of Council CERN-Council-S/034
3. Adoption of the Agenda CERN-Council-S/035
4. Matters Arising from Previous Meeting
5. Report by the Scientific Secretary
6. Report on the FALC Meeting - Madrid, 19 January 2009 (President of Council - Oral)
7. Draft MoU with the European Commission CERN-Council-S/036
8. Report on the Joint ICFA- LabDirectors' Meeting - KEK/Japan, 12-13 February 2009 (Director-General/ECFA Chairman – Oral)
9. Other Business