



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

HUNDRED-AND-THIRD SESSION OF THE COUNCIL

Geneva - 15 December 1995 - 10.00 a.m.

Council Chamber

DRAFT AGENDA

Documents

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| 1. | Report of the Credentials Committee | |
| 2. | Approval of the Draft Minutes of the
Hundred-and-second Session | CERN/2101/Draft |
| 3. | Adoption of the Agenda | CERN/2113 |
| 4. | President's Report | |
| 5. | Status Report by the Director-General | |
| 6. | The Scientific Activities of CERN and
Budget Estimates for the Years 1996-1999
Completion of the LEP Upgrade | CERN/SPC/701/Add.
CERN/FC/3773/Add. |
| 7. | Revised Draft Budget of the Organization
for the Forty-Second Financial Year 1996 | CERN/FC/3793/Draft/Rev. |
| 8. | The Cost-Variation Index for 1996 | CERN/FC/3781/Rev.3 |

Documents

9. CERN Pension Fund :
 - Adjustment of Pensions CERN/FC/3833
 - Actuarial Review as at 31.12.1994/01.01.1995
Opinion and Recommendations of the
Governing Board CERN/FC/3834
 - Direct Payments of Maintenance Allowance
Claims on Beneficiaries of the Pension Fund CERN/FC/3836
10. Direct Contributions by the Organization to the
Health Insurance Cost of Beneficiaries of the
CERN Pension Fund CERN/2111 + Add.
CERN/FC/3816 + Add.
11. Tripartite Employment Conditions Forum
(TREF)
Report by the Chairman CERN/FC/3840
12. Remuneration Review
(Report by the Restricted Tripartite Group)
13. Status Report on the Merit-Oriented
Advancement Policy Based on Career Paths CERN/2115
(CERN/FC/3835)
14. Staff Rules and Regulations
Tenth Edition CERN/2116
(CERN/FC/3817/Rev.)
15. Non-Member State Matters
16. Associate Status at CERN for non-European
States
(Director-General - Oral)

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Documents**CLOSED SESSION**

17. Elections:

Composition of the Scientific Policy Committee

- Appointment of the Chairman,
Re-Appointment of Six Members
- Election of New Members

CERN/2114
(Confidential)

External Auditors

- Re-appointment of the Norwegian
Public Audit Office

Council and Finance Committee

- Re-election of President of Council
- Re-election of one Vice-President
- Re-election of the Chairman of the
Finance Committee

18. Senior Staff Appointments

CERN/SPC/708
CERN/CC/2105
(Confidential)

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19. Report on the Closed Session

20. Draft Timetable of Council Sessions
and Committee Meetings 1996

CERN/2103/Draft

21. Other Business.

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