



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

HUNDRED-AND-SECOND SESSION OF THE COUNCIL

Geneva - 23 June 1995 - 10.00 a.m.

Council Chamber

DRAFT AGENDA

Documents

1. Report of the Credentials Committee
2. Approval of the Draft Minutes of the
Hundredth (second part) and
Hundred-and-first Sessions CERN/2079/Draft
3. Adoption of the Agenda CERN/2086/Rev.
4. President's Report
5. Progress Reports presented to Council CERN/2094
6. Accounts for 1994 :
 - Accounts for the Financial Year 1994 CERN/2087
CERN/FC/3775
 - Auditors' Report on the Accounts of the
European Organization for Nuclear Research
(CERN) for the Financial Year 1994 CERN/FC/3776
 - Auditors' Report for the Financial
Year 1994 - Comments by the Management CERN/FC/3777

Documents

7. CERN Pension Fund :
- Annual Report 1994
of the CERN Pension Fund CERN/2088
CERN/FC/3778
 - Report on the Audit of the Accounts
of the Pension Fund of the European
Organization for Nuclear Research (CERN)
for the Financial Year 1994 CERN/FC/3779
 - Report on the Audit of the Accounts
of the Pension Fund of the European
Organization for Nuclear Research (CERN)
for the Financial Year 1994 - Comments by
the Administration of the Fund CERN/FC/3780
8. The Scientific Activities of CERN and
Budget Estimates for the Years 1996-1999 CERN/SPC/701
CERN/FC/3773
9. Preliminary Information on the
Cost Variation Index for 1996 CERN/FC/3781
10. Contributions of the Czech Republic, Hungary,
Poland and the Slovak Republic CERN/2096
11. The Fellows, Associates and Students
Programmes CERN/SPC/704
CERN/2089
12. Non-Member State Matters
- Japanese Contribution to the LHC CERN/2093
13. Associate Status at CERN for non-European
States CERN/CC/2091

* * *

Documents**CLOSED SESSION**

14. Elections :

Composition of the Scientific Policy
Committee

- Re-Appointment of one Member
- Election of one New Member

CERN/2084
(Confidential)

Election of one Vice-President of Council

Appointment / Re-appointment of the
Chairman and of the Vice-Chairman of TREF

Pension Fund :

- Re-appointments to the Governing Board
and the Investment Committee

CERN/2095
(Confidential)

15. Senior Staff Appointments

CERN/SPC/705
CERN/CC/2090
(Confidential)

* * * * *

16. Report on the Closed Session

17. Other Business.

* * *