



CM-P00079671

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

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HUNDRED AND HUNDRED-AND-FIRST SESSIONS OF THE COUNCIL

Geneva - 16 December 1994 - 10.00 a.m.

**Council Chamber**

**DRAFT AGENDA**

Documents

1. Report of the Credentials Committee

2. Adoption of the Agenda

CERN/2064/Rev.

**Hundredth Session - Second Part**

3. Approval of the Draft Minutes of the  
Hundredth Session - **Part 1**

CERN/2053/Draft

4. The LHC Project :

- Further Funding Options for the Large  
Hadron Collider and the Long-Term  
Scientific Programme of CERN

CERN/SPC/695  
CERN/CC/2072

- Funding and Approval of the LHC

CERN/SPC/696  
CERN/CC/2071

Documents**Hundred-and-First Session**

5. President's Report
6. Status Report by the Director-General
7. Draft Budget of the Organization for the Forty-First Financial Year 1995  
(Same document as for the September Meetings of the Finance Committee and the Committee of Council) CERN/FC/3715/Draft
8. The Cost-Variation Index for 1995 CERN/FC/3744
9. CERN Pension Fund
  - Adjustment of Pensions CERN/FC/3737
10. Salary Scales for 1993 and 1994 CERN/FC/3731  
CERN/CC/2059
11. Resolution on the Contribution of Greece CERN/2068
12. Resolutions on the Respective Contributions of the Czech Republic, Hungary, Poland and the Slovak Republic CERN/2069
  - Resolution on the Contribution of the Czech Republic CERN/2069/A
  - Resolution on the Contribution of Hungary CERN/2069/B
  - Resolution on the Contribution of Poland CERN/2069/C
  - Resolution on the Contribution of the Slovak Republic CERN/2069/D

Documents

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|-----|--|------------------------------|
| 13. | Tripartite Employment Conditions Forum<br>(TREF)<br>Report by the Chairman | CERN/FC/3758                 |
| 14. | Staff Policy and Staff Planning  | CERN/FC/3747<br>CERN/CC/2067 |

**C L O S E D   S E S S I O N**

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|-----------|---|--|
| 15.       | Elections:  |  |
|           | - Composition of the Scientific Policy<br>Committee<br>Appointment of one New Member          | CERN/2065<br>(Confidential)                    |
|           | - Election of one of the Vice-Presidents<br>of Council  |  |
|           | - Election of a new FC Chairman   |  |
|           | - Re-appointment of one of the<br>Vice-Chairmen of the Governing Board<br>of the Pension Fund | CERN/2066<br>(Confidential)                    |
| 16.       | Senior Staff Appointments   | CERN/SPC/692<br>CERN/CC/2058<br>(Confidential) |
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| 17.       | Report on the Closed Session  |  |
| 18.       | Revised Draft Timetable of Council<br>Sessions and Committee Meetings 1995                    | CERN/2056/Draft 2                              |
| 19.       | Other Business.   |  |

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