

Geneva, 15th November 1954.

EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FIRST SESSION OF COUNCIL

GENEVA

7th-8th October, 1954

President: Sir Ben Lockspeiser (U.K.)

DRAFT MINUTES

1. STATES REPRESENTED

Belgium, Denmark, France, German Federal Republic, Greece, Italy \*, Netherlands, Norway, Sweden, Switzerland, United Kingdom of Great Britain and Northern Ireland, Yugoslavia\*. (See Annex II for List of Participants).

2. OPENING OF THE SESSION

Mr. Robert VALEUR, retiring Chairman of the interim Council, notified the Council of the entering into force of the Convention, the relevant provisions of the Convention of the 1st July, 1953 having been fulfilled on 29th September, 1954 by which date instruments of ratification had been deposited by ten Member States, including Switzerland on whose territory the seat of the Organization has been established, and the total percentage of contributions of those Member States amounting to 87.87%. Mr. VALEUR expressed the hope that Italy and Yugoslavia would soon be able to deposit their instruments; the Convention would then have been ratified by all the signatory States. The retiring Chairman stressed the importance of the creation of the Organization which would be the first scientific organization of its kind in the world.

Mr. VALEUR said that CERN had thought it appropriate on this its first meeting as an established organization to invite as guests certain distinguished gentlemen who had played an important part in the event leading up to the foundation of the organization. He then introduced Mr. Denis de ROUGEMONT, Secretary-General of the European Cultural Movement, and Prof. I.I. RABI. He expressed regret that Prof. L. de BROGLIE had been unable to attend the First Session of the Council and informed the Council that Prof. P. AUGER, acting for the Director-General of UNESCO, would be present the next day.

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\* States entitled to participate in the work of the Council pending the deposit of their instruments of ratification (para.11 of Art.V of the Convention).

Mr. de ROUGEMONT and Prof. RABI thanked the Council for having been invited to attend the First Session of the Council, and expressed their best wishes for the future of the Organization. Prof. RABI stressed the great interest of American scientists in the work of the Laboratory and offered, on their behalf, the most cordial and complete co-operation. This, he hoped, would lead to a fair competition between Europe and America for the benefit of science.

### 3. ADOPTION OF THE RULES OF PROCEDURE

Document CERN/96 (Draft Rules of Procedure) was submitted to the Council. Mr. Robert VALEUR suggested that the Rules should be provisionally approved for interim application until subsequent amendments could be made, taking into account the proposed amendments by the U.K. and eventually those proposed by the Director-General of the new Organization.

The Danish Delegation suggested that the second sentence of paragraph (a) of article 8 of the Rules should be suspended at least for this session, as being too restrictive. This was agreed.

It was agreed that the consideration of the suggestions of the Danish and U.K. Delegations, as well as of any other suggestions which might come up, should be deferred until the next session. The Rules of Procedure were thus provisionally approved.

### 4. ESTABLISHMENT AND REPORT OF COMMITTEE ON CREDENTIALS

On the proposal of the retiring Chairman, the Council agreed to regard itself as the Committee on Credentials and to accept the credentials of all the delegations.

### 5. APPROVAL OF THE AGENDA

The revised provisional Draft Agenda (Document CERN/95 Rev.) was adopted with the following amendment: Item 12 (Appointments of Leading Staff) should be discussed before Item 11 (Structure of the Organization), it being understood that the President could if necessary, subsequently modify the order of the points to be discussed (See Annex I, the Revised Agenda).

### 6. APPROVAL OF THE DRAFT MINUTES OF THE NINTH SESSION (Document CERN/92) (Final edition as CERN/GEN/14)

The Draft Minutes of the Ninth Session (Document CERN/92) were adopted without discussion, with only a slight amendment on the List of Participants.

## 7. ELECTION OF OFFICERS OF THE COUNCIL

The Senior Member of the Council, M. PICOT, took the chair to proceed with the election of the President and of the two Vice-Presidents of the Council. M. BANNIER, as spokesman of the Dutch Delegation and on behalf of his two colleagues former Chairmen of the Council MM. SCHERRER and VALEUR, proposed the name of Sir Ben LOCKSPEISER (U.K.) as President. The Council unanimously approved this proposal.

M. SCHERRER proposed that Prof. NIELSEN (Denmark) and Dr. PENNETTA (Italy) be elected Vice-Presidents of the Council. This proposal was unanimously approved by the Council. Sir Ben Lockspeiser then took the chair.

## 8. RECOGNITION OF FINAL ACT OF 1ST JULY 1953

The PRESIDENT recalled that the Resolutions contained in the Final Act of 1st July, 1953 had been adopted by the interim Council. He read Resolution No. 2 and stated that the transfer of assets and liabilities from CERN I to CERN II would be dealt with under another item of the Agenda. The new Council took formal recognition of the Final Act of 1st July, 1953.

## 9. FINAL REPORT OF THE SECRETARY GENERAL OF THE INTERIM ORGANIZATION

Prof. AMALDI, former Secretary-General of the interim Organization, presented his Final Report to the Council (Document CERN/97), and added certain explanations. The Final Report was approved without discussion. (The Final Report of the Secretary-General of the interim Organization will be issued in its final edition as CERN/GEN/15).

## 10. REPORTS OF GROUP DIRECTORS OF THE INTERIM ORGANIZATION (Doc. CERN/98)

### PS Group

MM. DAHL and ADAMS gave some technical details about the ground on which the PS building has to be erected:

The magnets of the PS machine have to be aligned to a perfect circle of 100 m. radius to an accuracy of better than 1 mm and subsequently the ring building in which these magnets are placed must not move more than a few mm. It is not possible to design such a large building so that it is independent of ground movements and for these reasons the Group are interested in even very small movements of the ground at Meyrin. Unfortunately ground movements of this magnitude are not an everyday measurement for architects and extraordinary steps have to be taken to get the required data.

Geologically the Meyrin site has an underlying deposit of molasse which is a granite deposit formed under water and bound together

by a clay. This layer has been heavily glaciated in the last glacial period, the Wurmian, and there has been deposited on top of the molasse glacial moraine consisting of clay with varying amounts of sand mixed in. These sandy deposits vary from hard clay to sandstone and would normally be regarded as excellent building foundations. The top layers near the surface have been broken down by water action and cannot be used as foundations.

Various borcholes have been dug on the site of the PS machine to determine the depth of the undulating molasse layer and the nature of the overlying sandstones. It is clear that the machine cannot be built entirely on the molasse which is too far down in places but can be placed on hard sandstone. Where the hardness of the rock is in doubt, the rock will be replaced by concrete.

Various experts have been consulted to obtain the best information about the site. The Swiss authority E.P.U.L. (Ecole Polytechnique de l'Université de Lausanne), the geological department at Geneva and other Swiss experts on soil mechanics have all given opinions. Practical steps are being taken by the PS Group to measure the site movements. If finally it is found that the site movements are too great it is planned to incorporate into the machine design devices to maintain the magnets in a level plane.

The PRESIDENT stressed that advantage should be taken of the best available expert advice in order to ensure the construction of the PS building under the best conditions.

Sir John COCKCROFT understood that the Group were studying the possibility of a development contract being placed in collaboration with Harwell for the building of the linear injector. He confirmed that Harwell would be glad to give all practicable assistance over this matter. It was agreed that the proposal should be further explored. The Progress Report of the PS Group was approved without any further discussions.

#### SC Group

Dr. BAKKER stated that the SC Group had been able to keep within the limits of the estimates prepared two years ago as regards the cost of the SC. This would be 17 million Swiss francs. He further informed the Council that his Group would start moving to Geneva in October.

The PRESIDENT congratulated Dr. BAKKER on having been able to work to the estimates made two years ago. The Progress Report of the SC Group was approved.

#### Lab. Group

Dr. KOWARSKI summarized the Report of the Laboratory Group. It was agreed, following a suggestion made by Dr. PENNETTA, that details of the building programme for the forthcoming years should be produced and circulated to Member States as soon as possible in



order to guide potential contractors.

Dr. GENTNER (Germany) inquired whether the search for German candidates suitable to fill positions in the Information section was made in contact with the German delegation.

Dr. KOWARSKI replied that during the summer months he made some inquiries through Dr. Gräner, Director of the West German Library, as to the availability of candidates possessed of certain well-defined technical qualifications. No candidate could be found to match the qualifications of Dr. Coblans, mentioned in the Group Report, who accordingly was appointed for one year as Head of the Information Section; thereafter this question would be reopened. Prior to making a definite appointment there would be contact with the German delegation.

Mr. PICOT stated that although the cost of bringing the necessary water and electricity supply to the site appeared to be rather high, he strongly hoped that this question could be solved to the entire satisfaction of both parties.

#### Theoretical Group

This chapter of the Progress Report did not give rise to any discussion.

### 11. TRANSFER OF ASSETS AND LIABILITIES OF INTERIM ORGANIZATION

Mr. VERRY, Secretary of the former IFC, moved the adoption of the Resolution concerning the transfer of assets and liabilities to the Organization (Document CERN/99). The Council formally adopted the Resolution proposed. (See Annex III).

### 12. APPOINTMENTS OF LEADING STAFF

After a short discussion in private session, the Council unanimously approved the nomination of Dr. Felix BLOCH to the Directorship of the Organization. The Council also formally approved that the post should carry the title of Director-General. Dr. BLOCH expressed his gratitude for the confidence put in him and accepted the responsibilities of this post. The Director-General stated that until he had had an opportunity to study the conditions of service and the organization and structure of CERN, he would prefer not to make final proposals as regards the appointment of leading staff. He therefore suggested the provisional appointment of the following members of the Directorate and Directors of Divisions, with the understanding that they should in no way prejudice the final appointments:

E. AMALDI, Deputy Director-General,  
 C.J. Bakker, Member of the Directorate and Director of the  
 SC Division,  
 J.B. ADAMS, Director of the PS Division,  
 L. KOWARSKI, Director of the STS Division (Scientific and  
 Technical Services),  
 P. PREISWERK, Director of the SB Division (Site and Building),  
 C. MÖLLER, Director of the Theor. Division,  
 S.A. ff. DAKIN, Director of Administration Division.

It was agreed that the financial aspects of these appointments should be dealt with by the Director-General in agreement with the Chairman of the Finance Committee, before the Director-General made final proposals to the Council.

### 13. STRUCTURE OF ORGANIZATION

The proposed structure of the Organization (Document CERN/100) was approved as a provisional arrangement pending the recommendations the Director-General was asked to prepare for the next session.

### 14. ESTABLISHMENT OF COMMITTEES

On the proposal of the PRESIDENT the Council established an ad hoc Committee composed of HIMSELF and MM. PERRIN, de HEMPTINNE, GENTNER, NIELSEN, PENNETTA, BANNIER and Sir John COCKCROFT, to consider and report on the situation of the proposed Committee of the Council and on the basis of membership of the other Committees. After discussions in private this body made the following recommendation to the Council (set out in detail in Document CERN/112):

#### Committee of Council:

Chairman: President of the Council  
 Membership: The two Vice-Presidents  
 The Chairman of the Finance Committee  
 The Chairman of the Scientific Policy Committee  
 Two members of the Council.

For the ensuing year, the two members of the Council should be provided by France and the Netherlands, it being understood that appointments will be made for one year, that no individual will be allowed to sit for more than three consecutive years, and that the future appointments of the two non-ex-officio members should be made so as to ensure as equitable a distribution of Member States as possible between Member countries. These recommendations were accepted.

Scientific Policy Committee

Chairman: Prof. W. Heisenberg

Membership: Prof. N. Bohr \*  
 Sir John Cockcroft \*  
 Prof. P. Scherrer \*  
 Prof. H. Alfvén  
 Prof. L. Leprince-Ringuet  
 Prof. P.S. Blackett  
 Prof. G. Bernardini (uncertain)

These gentlemen were named simply on grounds of scientific distinction and with no consideration of nationality. The normal term on the Committee would be three years, but to assure continuity approximately half the present appointments should be for two years only. These recommendations were accepted.

M. PERRIN observed that the advice of the Scientific Policy Committee should be sought on such matters as the definition of a cosmic-ray programme consistent with the general programme principles set forth in the Convention. He expressed the wish to have this matter taken up at the next meeting of the Council.

Finance Committee

It was recommended that the present Council amend the Financial Protocol as provided for in para. 3, Article X of the Convention, in order to enable all Member States to be represented on the Finance Committee.

It was further recommended that Mr. J. WILLEMS be appointed Chairman of the Finance Committee.

The Council unanimously agreed upon the recommendation presented by the ad hoc Committee. It was subsequently decided to amend Article 3 of the Financial Protocol as following: After "representatives of" delete "five" and substitute "all". During the discussion it was pointed out that this question had been in writing before all Member countries more than three months before the present date (i.e. since 7th Session October 1953) and that no further notice was therefore needed under Article X of the Convention.

Mr. BANNIER inquired whether Members of these Committees could be represented by a substitute.

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\* Appointed for two years.

The PRESIDENT stated as follows:

Committee of Council:

The Chairman of the Committee could be substituted by either of the two Vice-Presidents. As regards the Chairman of the Finance Committee and the Chairman of the Scientific Policy Committee, it was extremely important that they be present. They might however, be substituted by the two Vice-Chairmen of these Committees. As regards the two representatives of Member States, it was hoped that in order to ensure continuity of work the representatives nominated would attend in person, substitutes being sent only if it were quite impossible for the representatives themselves to attend.

Scientific Policy Committee

As the members of this Committee had been selected on the basis of personal scientific qualifications they could not be substituted.

Finance Committee

The twelve Member States were to be represented in this Committee it being understood that they might select experts to take part in the meetings of the Committee, and that these should, as far as possible, be always the same.  
(Document CERN/112 is included in these Draft Minutes under Annex IV).

15. QUESTIONS RELATING TO STAFF

a) Approval of Staff Regulations

Document CERN/GEN/12 (see Annex V) was submitted to the Council. The President observed that these Rules had already been approved by the interim Council, though apparently there were a few instances where these regulations might be improved; he suggested therefore, that the present text could provisionally be adopted pending a full discussion of this document at the next session, when the Director-General would have had an opportunity to study and comment on the Regulations. It was agreed to adopt the Staff Regulations provisionally, subject to an amendment proposed by M. NIELSEN set out below and to a possible reservation by Mr. PICOT on Art. 23.

The amendments suggested by the Danish delegation were the following:

- Art. 8, para. 2: Add: "In particular cases, when circumstances require, the Council may waive the application of these conditions. The conditions may also be waived by the Director-General in cases where the Council has delegated its power to him".

Art. 19, para.2: Add in the first line "on first appointment".

b) Approval of Salary Scales (Document CERN/101)

These were also provisionally adopted pending further consideration at the next session of the Council.

c) Delegation to the Director of powers of appointment and dismissal of Staff (Art. VI para.3 of the Convention)

M. NIELSEN proposed that the Director-General have power from now on to appoint and dismiss any member of the Staff, except the Directorate and the Directors of Divisions. It was therefore agreed that document CERN/101 page 2, para. (ii) should be amended as follows:

After "other than" delete the present wording and add:

"the Members of the Directorate and the Directors of Divisions".

Document CERN/101 was provisionally adopted (See Annex V)

16. HEADQUARTERS AGREEMENT BETWEEN CERN AND THE SWISS GOVERNMENT

M. VALEUR informed the Council that the negotiations with the Swiss authorities as regards the interpretation and the execution of the Draft Agreement were progressing satisfactorily. He added that a document concerning the interpretation and execution of the main Agreement was being prepared and that the Swiss authorities agreed that the complementary document would have the same force as the Agreement itself. Prof. GUGGENHEIM stressed the importance of having the Agreement and the complementary document approved as soon as possible in accordance with Resolution No. 4 of the Final Act of 1st July, 1953 and also in the interests of the Organization itself. It was therefore agreed that the document concerning the interpretation and execution of the Agreement itself, together with the Agreement, should be considered for adoption at the next session. As M. VALEUR would no longer be available to handle the matter it was decided to establish a sub-Committee composed of MM. PENNETTA and HOOKER to continue the negotiations with the representatives of Switzerland.

17. FINANCIAL MATTERS

It was decided that the Financial Rules submitted to the Council should be provisionally accepted it being understood that an amendment to Rule 12 presented by M. NIELSEN would be considered with other amendments at the next session of the Council.

This amendment was:

"Travelling and subsistence expenses of representatives of Member States at meetings of the Council shall be borne by the Member States concerned. Travelling and subsistence expenses of members of Committees of the Organization shall be defrayed by the Organization".

a) A recommendation presented by the IFC proposing that Rule 7 of the Financial Rules be reworded according to the amendment suggested in Document CERN/80 Add. was adopted by the Council as a matter of urgency. (See Annex VI).

b) Report on current Financial Position (Document CERN/102)

Document CERN/102 showed the current Financial Position of the Organization and stressed the fact that the Council, after payment by the Member States of the contributions listed under column B of the Resolution adopted at the IFC meeting held in London on 22-23 June, 1954 will have sufficient resources to cover its expenditure up to the end of December 1954.

c) Adoption of Initial Budget

The Council approved the Budget Estimate submitted for the period up to 31st December, 1954. (Document CERN/103, Annex VII).

d) Provisional estimate of Finance for 1955 including Working Capital (CERN/111).

The provisional Budget Estimate for 1955, for a total figure of 27 million Swiss Francs was approved in principle until more reliable estimates were possible, and pending consideration of a detailed budget breakdown to be submitted to the Council at the next Session. It was agreed that Member States should endeavour to pay their first quarterly contributions for 1955 as soon as possible.

It was decided that the Secretariat should formally enquire whether Greece and Yugoslavia will be able to pay their contributions on the basis of the percentage set out in the Financial Protocol to the Convention or would still like to take advantage of the arrangement agreed upon by the following Member States:

Belgium, Denmark, France, Norway, the Netherlands, the German Federal Republic, the United Kingdom and Switzerland, at the sixth session of the interim Council. CERN/GEN/10 - page 8). A table showing the exact amount of their contributions in the light of the replies from Greece and Yugoslavia would subsequently be sent to Member States by the Secretariat.

e) Allocation of important Contracts

Mr. VERRY, for the I.F.C., reported that the recommended tendering procedure for the magnet frame and coils had been very carefully followed and the proposed allocation of the contracts had been given detailed scrutiny on behalf of the Committee. The tenders of Schneider-Creusot (France) and A.C.E.C. (Belgium) were the lowest to meet the specified requirements, for the frame and the coils respectively, and the I.F.C. therefore recommended that these two tenders be accepted. The I.F.C. further recommended the contract for the SC Hall superstructure be allocated to the firm which was

already carrying out the portion below ground. This firm had tendered a price which, even after taking into consideration the fact that it was already working on the site, was still the lowest on its merits among tenders received from firms in several Member Countries to whom invitations had been sent. The COUNCIL approved the placing of all the above contracts.

f) Income Tax exemption or reimbursement

It was agreed that the Secretariat should prepare a letter to be sent to Member States inviting them to take the necessary steps in order to grant tax exemption to all CERN staff.

g) Designation of the Bank of the Organization

Under Rule 7(a) of the Financial Rules, the Council designated, until further notice, the Crédit Suisse as the Bank in which the funds of the Organization should be kept.

18. APPOINTMENT OF AUDITORS

A Resolution (Document CERN/109) was adopted providing that the "Contrôle Fédéral des Finances" of Switzerland be invited to undertake the audit as from the 1st July, 1954 and for three and a half year in the first instance. An official request will be sent to the Swiss Government to this end. MM. BANNIER and HOCKER were asked to report on the final report of the present auditors to 30th June 1954, and were thanked by Council for their services.

19. OTHER BUSINESS

Mr. WILLEMS raised the question whether it would not be more appropriate to send the formal communications from CERN to the Ministry of Foreign Affairs of each Member State. The PRESIDENT felt that this was a matter to be decided upon by the delegates themselves. It was decided that the Director-General should ask delegates to inform the Organization of the wishes of the Governments on this matter.

20. DATE OF THE NEXT SESSION

The PRESIDENT stressed the fact that a detailed budget statement had to be prepared before the next session. Furthermore, this document should be circulated to Member States at least three weeks or a month in advance. Therefore, it would not be possible to hold the session before the end of January or the beginning of February. It was agreed that the delegates of Member States should be informed in the course of December of the exact date fixed for the session.

## EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FIRST SESSION OF COUNCIL

GENEVA

7th-8th October, 1954

AGENDA

1. Opening of Session by the Chairman of interim Organization
2. Rules of Procedure (draft) CERN/96
3. Establishment and report of Committee on Credentials
4. Approval of Agenda.
5. Approval of the Draft Minutes of the 9th Session CERN/92
6. Election of Officers of the Council:
  - a) President
  - b) Two Vice-Presidents
7. Recognition of Final Act of 1st July 1953
8. Final Report of the Secretary General of the interim Organization CERN/97
9. Reports of Group Directors of the interim Organization CERN/98
10. Transfer of Assets and liabilities of interim Organization  
(A draft Resolution, complementary to the Resolution CERN/IPC/27 Rev, adopted by the interim Council, will be laid before the Council for adoption). CERN/99
11. Appointments of Leading Staff
12. Structure of Organization CERN/100
13. Establishment of Committees  
(including approval of terms of reference and composition, and the election of the members)  
Proposals regarding the composition of CERN Committees presented by the Kingdom of Greece CERN/105  
  
Suggestions regarding the composition of both the Committee of Council and the Scientific Policy Committee presented by U.K. CERN/106



- a) Committee of the Council  
(See CERN/69 Rev., CERN/87, and extract from  
Item 14 of CERN 9th Session)
  - b) Scientific Policy Committee  
(See CERN/82 and extract of Item 15 of CERN 9th Session)
  - c) Finance Committee  
(See Resolution 6 of the Final Act and extract from  
Item 11 (d) (i) of CERN 7th Session)
14. Questions relating to staff:
- a) Approval of Staff Regulations
  - b) Approval of Salary Scales
  - c) Delegation to the Director of powers of  
appointment and dismissal of Staff (Art.6  
par. 3 of the Convention)
15. Headquarters Agreement between CERN and the Swiss  
Government
16. Financial Matters:
- a) Approval of Financial Rules  
Resolution submitted to the Council by  
the IFC
  - b) Report on current Financial Position
  - c) Adoption of Initial Budget
  - d) Provisional estimate of Finance for 1955,  
including Working Capital
  - e) Allocation of important Contracts
  - f) Income Tax exemption or reimbursement
  - g) Designation of the Bank of the Organization
17. Appointment of Auditors (See Item 11 (d) (iv) of  
CERN 7th Session)
- Resolution concerning the appointment of Auditors
18. Any Other Business

(Annex V -  
CERN/GEN/12  
CERN/101

(CERN/80  
CERN/80 - Add.

CERN/104  
CERN/102  
CERN/103

CERN/108

CERN/109

Last Item: Next Session of the Council.

## EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FIRST SESSION OF COUNCIL

GENEVA

7th-8th October, 1954

LIST OF PARTICIPANTSBELGIUM

Mr. J. WILLEMS  
Mr. Marc DE HEMPTINNE

Advisers:

Prof. J. L. VERHAEGHE

DENMARK

Prof. J. NIELSEN  
Prof. J. C. JACOBSEN

Advisers:

Dr. S. ROZENTAL  
Mr. O. OBLING

FRANCE

Mr. R. VALEUR  
Prof. P. FERRIN

Adviser:

Prof. L. LEPRINCE-RINGUET

GREECE

Mr. N. HADJI VASSILOU  
Prof. Th. G. KOUYOUMZELIS

Adviser:

Mr. J. PAPAYANNIS

ITALY

Dr. A. PENNETTA  
Prof. G. COLONNETTI

Advisers:

Dr. M. FIORE  
Prof. P. IPPOLITO  
Dr. F. PISCITELLI  
Dr. P. GIEZZI MORGALANTI

NORWAY

Prof. J. HOLTSMARK  
Prof. E. HYLLERAAS

NETHERLANDS

Mr. J. H. BANNIER  
Prof. S. R. DE GROOT

GERMAN FED. REP.

Prof. Dr. W. GENTNER  
Dr. A. HOCKER

Adviser:

Prof. W. PAUL

UNITED KINGDOM

Sir Ben LOCKSPEISER  
Sir John COCKCROFT

Advisers:

Mr. H. L. VERRY  
Mr. D. W. FRY  
Mr. S. H. SMITH

SWEDEN

Gov. E. JACOBSSON  
Prof. I. WALLER

Advisers:

Prof. H. ALFVEN  
Dr. G. FUNKE  
Prof. T. GUSTAFSON

SWITZERLAND

Prof. P. SCHERRER  
Mr. A. PICOT

YUGOSLAVIA

Mr. V. PAVICIC  
Prof. P. SAVIC

Advisers:

Prof. P. GUGGENHEIM  
Mr. S. CALPICHE  
Mr. W. ROESCH

CERN OFFICIALS

Prof. F. BLOCH, Director-General  
  
Prof. E. AMALDI, Deputy Director-General  
Prof. C.J. BAKKER, Member of the Directorate (SC Division)  
Mr. S.A. ff. DAKIN (Administration Division)  
Dr. O. DAHL (PS Division)  
Dr. L. KOWARSKI (S.T.S. Division)  
Prof. C. MØLLER (Theor. Division)  
Mr. J.B. ADAMS (PS Division)  
Prof. P. PREISWERK (SB Division)

GUESTS

Prof. P. AUGER, acting for the Director-General of UNESCO  
Prof. I.I. RABI  
Mr. Denis DE ROUGE-MONT, Secretary-General of the European  
Cultural Centre  
  
Mr. J.A. MUSSARD

## EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FIRST SESSION OF COUNCIL

GENEVA

7th-8th October, 1954

TRANSFER OF ASSETS AND LIABILITIES OFINTERIM ORGANIZATIONRESOLUTION

The Council of the European Organization for Nuclear Research (hereinafter referred to as the "Organization"),

considering that, consequent upon the establishment of the Organization by the Convention signed at Paris on 1st July, 1953 which entered into force on 29th September 1954, the Agreement signed at Geneva on 15th February, 1952 constituting a Council of Representatives of European States for planning an international laboratory and organizing other forms of co-operation in nuclear research, terminated,

Noting that the said Council of Representatives, on 8th April, 1954 adopted a Resolution providing for the transfer to the Organization, subject to its acceptance, of the resources of all kinds, liabilities, contractual obligations, including those in respect of the staff at present employed and desiring to be transferred to the Organization, useful information and records of the work of the Council,

Noting further that the above-mentioned Resolution provided that after the date of termination of the said Agreement all funds, property, documents, and other assets of the Council of Representatives should be entrusted to Mr. Edoardo Amaldi, the Secretary-General of the Council, to hold them on behalf of the Organization until such time as the Organization should accept them,

## RESOLVES

to accept the transfer to the Organization of

- (i) the funds, property, documents, assets and liabilities of the Council of Representatives;
- (ii) such staff of the Council of Representatives as, including the Secretary-General and Consultants, whose contracts have not terminated, and as desire to be transferred, on the following conditions:

- (a) that, subject to (b) and (c) hereof, the future employment of this staff shall be at the absolute discretion of the Organization;
- (b) that until a decision on this matter is taken by the Organization, it shall continue to employ each member of the staff on the same terms and conditions regarding pay and otherwise as applied under his contract of employment by the Council of Representatives;
- (c) that if the Organization decides not to continue the employment of any member of the staff or not to continue such employment on the same terms and conditions as under the Council of Representatives, the member of the staff concerned shall be entitled to receive such notice or the payment of such compensation, if any, as may be provided under the contract between such member and the said Council;
- (d) that the Organization shall also indemnify all members of the staff transferred from the Council of Representatives against such claims against them, arising out of their employment before the date on which the transfer takes effect as the said Council, if it had continued in existence, would have been bound to indemnify them.

#### INSTRUCTS

The Director-General to make all necessary arrangements with Mr. Edoardo Amaldi to give effect to the provisions of this Resolution.

EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FIRST SESSION OF COUNCIL

GENEVA

7th-8th October, 1954

COMMITTEES OF COUNCIL

RECOMMENDATIONS OF THE AD HOC COMMITTEE

COMMITTEE OF COUNCIL

It is recommended that the Committee of Council be composed as follows, being understood that appointments will be made for one year:

Chairman: President of the Council

Membership: The two Vice-Presidents  
The Chairman of the Finance Committee  
The Chairman of the Scientific Policy Committee  
Two Members of the Council.

For the next year, 1 representative of France and one of the Netherlands. It is the intention of the Council to ensure as equitable a distribution of States as possible between Member countries.

SCIENTIFIC POLICY COMMITTEE

Recommendations:

1. The Chairman and Members of this Committee should normally serve for a period of three years.
2. The selection of members should be based primarily on personal scientific grounds, and not restricted to Council delegates.
3. In order to ensure the rotation of membership, half the members should be appointed for two years.

The following composition of the Scientific Policy Committee is recommended:

Chairman: Prof. W. Heisenberg

Membership: Prof. N. Bohr\*  
Sir John Cockcroft\*  
Prof. P. Scherrer\*  
Prof. H. Alfvén  
Prof. L. Leprince-Ringuet  
Prof. P.S. Blackett  
Prof. G. Bernardini

#### FINANCE COMMITTEE

The previous Council has already recommended the amendment of the Financial Protocol of the Convention to enable all Member States to be represented on the Financial Committee.

It is recommended that the present Council amend in the above sense the Financial Protocol as provided for in Article X of par. 3 of the Convention.

It is recommended that Mr. J. WILLEMS be appointed Chairman of the Finance Committee.

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\* To be appointed for two years

EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FIRST SESSION OF COUNCIL

GENEVA

7th-8th October, 1954

STAFF QUESTIONS

(1) Salary Scales

In accordance with Article 12 of the Staff Regulations, the proposed salary scales for the Organization are submitted (Annex 1) for Council approval.

These scales were approved provisionally by the Interim Finance Committee at its Meeting on June 24th, 1954 in London.

(ii) Delegation of Powers of Appointment and Dismissal

The approval of the Council is sought for the delegation to the Director-General, under the provisions of Para.3, Article VI of the Convention, of the powers of appointment and dismissal of staff in accordance with the Staff Regulations for all staff other than the members of the Directorate and Directors of Divisions.



CERN SALARIES AND UNIT INCREMENTS

Branch	Grade	Proposed Range (Sw.Fr.)	Unit Increments (Sw.Fr.)	No. of Increments in Range
I. Leading and Scientific	1. Top Leading	31,500 - 35,280	1260	3
	2. Leading	26,160 - 29,580	1140	3
	3. Senior graduate	21,000 - 24,840	960	4
	4. Advanced Graduate	15,600 - 19,800	840	5
	5. Graduate	11,100 - 14,340	540	6
II. Technical	1. Senior Technical	17,580 - 20,100	840	3
	2. Technical	14,220 - 16,380	720	3
	3. Asst. Technical	10,200 - 13,560	480	7
	4. Technician	7,200 - 9,720	360	7
	4. (Extended)	9,720 - 13,560	480	8
III. Administrative	1. Senior Administrative	17,580 - 20,100	840	3
	2. Administrative	14,220 - 16,380	720	3
	3. Asst. Administrative	10,200 - 13,560	480	7
	4. Clerical	7,200 - 9,720	360	7
	4. Clerical (extended)	9,720 - 13,560	480	8
IV. Local ancillary	Various	In accordance with local practice		

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RECOMMENDATION SUBMITTED TO THE COUNCIL BY THE IFC

Certain proposals for amendment to the Financial Rules were circulated as CERN/80-Add. These were considered by the IFC who decided to recommend to the Council that the Financial Rules should be accepted, ad interim, and until the Director-General has had an opportunity to consider them without amendment except for that appearing on page 2 of CERN/80-Add, referring to Rule 7. This reads:

- "(a) remains unchanged.
- (b) All monies received according to provisions of Rule 5 shall be paid into the Organization's account. Any withdrawal of funds or payment on behalf of the Organization shall be on the joint signatures of any two of the Director-General and two other senior officers nominated by the Council for that purpose. The Director-General and such officers may as required each authorize other-officers as signatories for this purpose without affecting their individual responsibility. The Director-General will prepare a list of signatories".

Former para.(c) is superseded by the following:

"(c) Withdrawals from the working balance shall be made on the joint signatures of the Director-General and two senior officers of the Organization".

(d) "subsidiary account" should be replaced by "Organization's account".

The Director-General may have certain other new amendments to propose to the Council at its next meeting when they will be asked to give final approval to the Rules.

If the Rules are accepted with the above amendment it will be necessary for Council to nominate two senior officers, besides the Director-General, for signature on withdrawal of funds and on payment by the Organization. It is suggested that there should be, besides the Director-General,

Mr. Amaldi - Deputy Director-General

Mr. Dakin - Director of Administration.

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ADOPTION OF INITIAL BUDGET

Attention is called to the fact that the following budget estimate is almost equal to the one presented in document CERN/IFC/45, already approved at the IFC meeting held on 22nd-23rd June last in London; the only difference being that the present version exceeds the former by S.F. 80,000.

BUDGET ESTIMATE

FOR THE PERIOD OCTOBER, NOVEMBER, DECEMBER 1954

	<u>OCTOBER</u>	<u>NOVEMBER</u>	<u>DECEMBER</u>	<u>TOTAL</u>
P S	300,000	300,000	300,000	900,000
S C	100,000	125,000	125,000	350,000
LABORATORY:				
Scientific, techn.Serv.	70,000	80,000	80,000	} 500,000
Estimated previously				
but now required in following 3 months *	30,000	30,000	30,000	
Site and Building	60,000	60,000	60,000	} 165,000
THEORY:	50,000	50,000	50,000	
Theory in Geneva	5,000	5,000	5,000	
DIRECTION:				
+ D.G.expenses, coop.	30,000	35,000	35,000	} 265,000
ADMINISTRATION				
including interest on Swiss Loan	40,000	60,000	65,000	
	665,000	725,000	730,000	2,180,000

Furthermore: Site and Building special allocation for work on the site:

Cyclotron	700,000	
Site general	800,000	
PS Excavation	200,000	1,700,000
		<u>3,880,000</u>
	Total:	<u>3,880,000</u>

\* Nuclear and electronic workshop for instrumentation;  
Library and Information Service.

Swiss francs

Balance at the Banks on 30th September 1954

4,400,000

Still due according to columns A and B of the  
Resolution adopted at the IFC meeting  
(June 22-23, 1954, London)1,600,000

Total: 6,000,000

Refund of the Swiss loan

- 500,000Total sum at disposal for the period  
up to December 31, 19545,500,000  
=====Estimated expenditure according to the  
budget for period October-December, 1954

3,900,000

Existing commitments

1,100,000

Balance available at December 31, 1954

500,000  
=====NOTE: it is stressed that these figures are only approximate ones.

CERN LIBRARIES, GENEVA



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