Geneva, 24th September 1954. (Item 11 of the Agenda)

EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

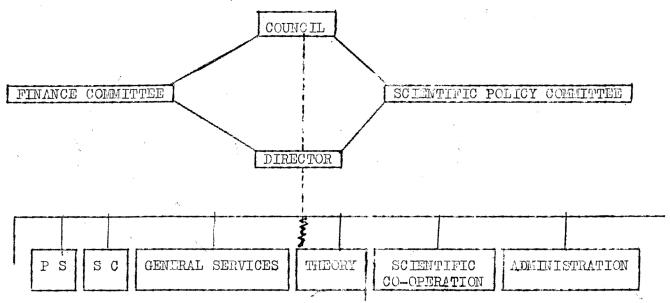
PRIMIERE SESSION OF COUNCIL

GENEVA

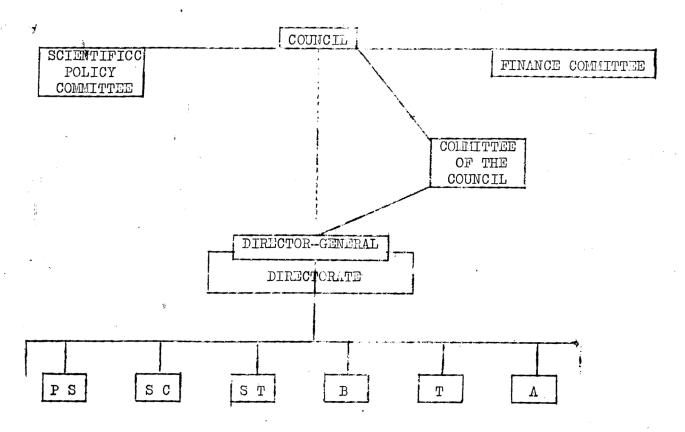
7-9 October, 1954

STRUCTURE OF ORGANIZATION

In CERN/65, circulated at the Seventh Session of the Council, the top-level organization was determined as follows:-



In the light of subsequent comments, notably by the British Delegation (CERN/69 Rev.- dated 30-3-54), and of examination by the Executive Group, Council now intends that the structure of the Organization should be shown as follows:-



- 1) PS = Proton-Synchrotron Division
- 2) SC = Synchro-cyclotron Division
- 3) ST = Scientific and Technical Services Division
- (4) B = Site and Building Division
- 5) T = Theoretical Studies Division
- 6) A = Administration Division

Note: The Director-General will appoint an Executive Group to consist of members of the Directorate and of Directors of Divisions.

Scientific co-operation will be a function of the Directorate.

EUROPEAN COUNCIL FOR MUCLEAR RESEARCH

NOTE ON THE APPOINTMENT OF A DIRECTOR

- 1. Council has in mind that the top level Organization should be as shown in the attached chart.
- 2. Provision is made for two committees of the Council:
 - a) Finance Committee;
 - b) Scientific Policy Committee.
- 3. The Terms of Reference of the Finance Committee are already defined in broad terms in the Financial Protocol and in detail in the Financial Rules.
- 4. Council intends that the main Terms of Reference of the Scientific Policy Committee shall be as follows:

"To review, consider and make recommandation to the Council on:

- a) the scientific policy of the Organization;
- b) the allocation of financial resources between the various activities of the Organization."

Council also intends that the Director shall be ex officio a member of both Finance and Scientific Policy Committees.

- 5. Council reaffirms its view that the Director will exercise undivided administrative control of the whole Organization.
- Note: Item 5 of this document should be amended according to the remarks made by the Executive Group in para. 3 of CERN/87.

 (You will find this document, as well as CERN/69 Rev. mentioned before, among those relating to Item 18(a) of the Agenda).

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