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EUROPEAN COUNCIL FOR NUCLEAR RESEARCH

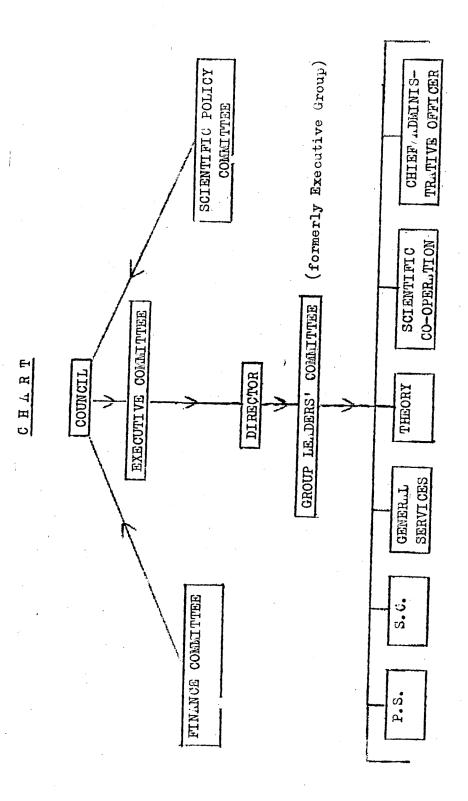
Ninth Session

GENEVA

8th-10th April, 1954

NOTE BY THE UNITED KINGDOM ON THE PROPOSED ORGANIZATIONAL STRUCTURE

- 1. The note on the appointment of a Director (CERN/65) adopted by the Council at the meeting in Geneva in October last comprised an outline of an organizational chart. Its main objects were to indicate :-
 - (i) the functions and responsibilities of the Finance Committee and the Scientific Policy Committee in relation to the Council, and
 - (ii) the executive function of the Council and the administrative responsibilities of the Director in carrying out the Council's policy decisions.
- 2. It is unlikely that the Council will be able to meet frequently, and, in any event, its size is against it when it comes to dealing with the execution of policy. The Council cannot escape its ultimate responsibility for both the formulation and execution of policy, but it is suggested that the Council should take advantage of paragraph 10 of Article V of the Convention and set up an Executive Committee directly responsible to the Council and under the chairmanship of the Chairman of the Council.
- 3. It is suggested that membership of the Executive Committee should consist of the Chairmon of the Finance Committee and Scientific Policy Committee, the Director and two other members elected by the Council.
- 4. If this is accepted the organizational chart will appear as shown on the attached sheet. What is now known as the Executive Group stands in the same relation to the Director as the Executive Committee does to the Council. To avoid confusion of functions, it is suggested that the present Executive Group be renamed Group Leaders' Committee.
 - <u>NOTE</u>: According to a proposal by Sir Bon Lockspeiser, it was decided at the 8th session of the Council to delete paragraphs 5 and 6 of former document CERN/69.





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