

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

HUNDRED-AND-EIGHTY-SECOND SESSION OF COUNCIL
Geneva – 15 and 16 September 2016

DRAFT AGENDA

15 September 2016 – 9.30 a.m.

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| I. | RESTRICTED SESSION | 6th Floor Conference Room
(Main Building 60-6-015) |
| II. | CLOSED SESSION | 6th Floor Conference Room
(Main Building 60-6-015) |

16 September 2016 – 9.00 a.m

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| III. | RESTRICTED SESSION
EUROPEAN STRATEGY MATTERS | 6th Floor Conference Room
(Main Building 60-6-015) |
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I. RESTRICTED SESSION
15 September 2016 – 9.30 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report of the Credentials Committee		
2. Approval of the Draft Minutes of the Hundred-and-Eighty-First Session of Council – Closed and Restricted Sessions	CERN/3259/RA/Draft	For approval
3. Adoption of the Agenda	CERN/3261/Rev.2	For adoption
4. Matters Arising from Previous Meeting		
a) Publication of a Referenced Version of the Council Resolution on the Settlement of Greece's Contribution Arrears and on its Member State Contributions for 2017, 2018 and 2019	CERN/3258/RA	For information
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States relevant for CERN		
8. Report by the Chair of the Finance Committee (Ms C. Jamieson)	Oral	
9. Standing Advisory Committee on Audits (SACA)		
a) Report on the SACA Meeting held on 6 September 2016 (Ms C. Jamieson, Chair of SACA)	Oral	
b) New Questions from Delegations		
10. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Prof. T. Nakada)	Oral	
b) Report from the SPC Working Group on the Council Question concerning R&D Activities for a Future High-energy Frontier Machine	CERN/SPC/1071 CERN/3262	For information
c) New Questions from Delegations		

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
11. Agreement between CERN and its two Host States, France and Switzerland, relating to Mutual Assistance between their Services for Emergency Rescue Operations, in particular on the CERN Site	CERN/3269/RA	For approval
12. LHC Matters ¹		
a) Status Report on the LHC (Dr F. Bordry)	Oral	
b) Status Report on the LHC Experiments and Computing (Prof. E. Elsen)	Oral	
13. Proposal for a Credit Facility Agreement with European Investment Bank for the High-Luminosity LHC Project (Dr. M. Steinacher)	CERN/FC/6037/RA/Rev. CERN/3267/RA/Rev.	For approval
14. Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
b) Technical Amendments to the Rules of the Pension Fund	CERN/3270/RA	For approval
c) Actuarial Cost Analysis for Options on the Future of the Fund (Mr M. Hurd)	CERN/3271/RA	For information
15. Confirmation of Access Status of the Documents of the Session		
16. Other Business		

¹ Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item at 11.30 a.m.

II. CLOSED SESSION
15 September 2016 – 4.45 p.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Enlargement Process		
a) Council Resolution concerning the Admission of India as Associate Member State at CERN (Ms C. Warakaulle)	CERN/3274/RA	For approval
b) Application for Associate Membership at CERN by the Government of Lithuania – Report by the Fact-finding Task Force (Ms C. Warakaulle)	CERN/3266/RA	For approval
c) Update on the Remaining Applications for Membership and for Associate Membership and Expressions of Interest by other non-Member States (Director-General)	Oral	
2. Composition of the Working Group on the Governance of the CERN Pension Fund	CERN/3273/RA	For information/ decision/approval
3. Elections		
a) Call for Nominations for the Vice-Chair of the Finance Committee	Oral	
4. Confirmation of Access Status of the Documents of the Session		
5. Other Business		

**III. RESTRICTED SESSION
EUROPEAN STRATEGY MATTERS
16 September 2016 – 9.00 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report of the Credentials Committee		
2. Adoption of the Agenda		
3. Matters Arising from Previous Meeting		
4. President's Report		
5. Director-General's Report		
6. Member State Matters		
7. SCOAP ³ Past and Future (Dr S. Mele)	Oral	
8. ECFA Matters		
a) Report on ECFA Activities (Prof. H. Abramowicz)	CERN/SPC/1072 CERN/3263	For information
b) Report on ICFA meeting (Prof. H. Abramowicz)	Oral	
9. Report from the Communication Network (Ms E. Cossi)	CERN/SPC/1073 CERN/3264	For information
10. Update on CERN Communication Strategy (Ms C. Warakaulle)	Oral	
11. Report from IPPOG (Dr H. Beck)	Oral	
12. Status Report – Technology Transfer Network (HEP) (Dr I. Tracey)	CERN/SPC/1074 CERN/3265	For information
13. Report on Beamline for Schools (BL4S) Competition (Mr M. Joos)	Oral	
14. Confirmation of the Access Status of the Documents of the Session		
15. Other Business		

12.45 p.m. - VISIT and LUNCH - EAST HALL – BLDG 157
Screening of videos of the winning (and other) teams during the lunch
Opportunity to meet winners of Beamline for Schools (BL4S) competition