

**Council -
Hundred-and-eighty-second
Session**

Report of Contributions

Contribution ID: 0

Type: **not specified**

Report of the Credentials Committee

Thursday 15 September 2016 09:30 (1 minute)

Session Classification: 9.30: Restricted Session

Contribution ID: 3

Type: **not specified**

Draft Agenda

Thursday 15 September 2016 09:33 (2 minutes)

Summary

Session Classification: 9.30: Restricted Session

Contribution ID: 4

Type: **not specified**

Matters Arising from Previous Meeting

Thursday 15 September 2016 09:35 (2 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 5

Type: **not specified**

President's Report

Thursday 15 September 2016 09:37 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 6

Type: **not specified**

Director-General's Report

Thursday 15 September 2016 09:42 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 7

Type: **not specified**

Developments in the Member States relevant for CERN

Thursday 15 September 2016 09:47 (1 minute)

Session Classification: 9.30: Restricted Session

Contribution ID: 8

Type: **not specified**

Report by the Chair of the Finance Committee

Thursday 15 September 2016 09:51 (10 minutes)

Summary

Session Classification: 9.30: Restricted Session

Contribution ID: 9

Type: **not specified**

Standing Advisory Committee on Audits (SACA)

Thursday 15 September 2016 10:01 (30 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: **10**

Type: **not specified**

Scientific Policy Committee

Thursday 15 September 2016 10:31 (20 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: **11**

Type: **not specified**

LHC Matters

Thursday 15 September 2016 11:30 (1 hour)

Session Classification: 9.30: Restricted Session

Contribution ID: 14

Type: **not specified**

Proposal for a Credit Facility Agreement with the European Investment Bank for the High-Luminosity LHC Project

Thursday 15 September 2016 13:00 (30 minutes)

Summary

Session Classification: 9.30: Restricted Session

Contribution ID: 17

Type: **not specified**

Confirmation of access status of the documents of the session

Thursday 15 September 2016 15:35 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: **18**

Type: **not specified**

Other Business

Thursday 15 September 2016 15:40 (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: **19**

Type: **not specified**

Enlargement Process

Thursday 15 September 2016 16:45 (30 minutes)

Session Classification: 16:45 Closed Session

Contribution ID: 23

Type: **not specified**

Composition of the Working Group on the Governance of the CERN Pension Fund

Thursday 15 September 2016 17:16 (1 hour)

Summary

Session Classification: 16:45 Closed Session

Contribution ID: 25

Type: **not specified**

Elections

Thursday 15 September 2016 18:25 (10 minutes)

Session Classification: 16:45 Closed Session

Contribution ID: 26

Type: **not specified**

Confirmation of access status of the documents of the session

Thursday 15 September 2016 18:40 (5 minutes)

Session Classification: 16:45 Closed Session

Contribution ID: 27

Type: **not specified**

Other Business

Thursday 15 September 2016 18:45 (5 minutes)

Session Classification: 16:45 Closed Session

Contribution ID: 28

Type: **not specified**

Report of the Credentials Committee

Friday 16 September 2016 09:00 (5 minutes)

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: 29

Type: **not specified**

Adoption of the Agenda

Friday 16 September 2016 09:05 (1 minute)

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: **30**

Type: **not specified**

Matters arising from Previous Meeting

Friday 16 September 2016 09:06 (2 minutes)

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: **31**

Type: **not specified**

President's Report

Friday 16 September 2016 09:08 (5 minutes)

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: **32**

Type: **not specified**

Director-General's Report

Friday 16 September 2016 09:13 (10 minutes)

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: 33

Type: **not specified**

Member State matters

Friday 16 September 2016 09:23 (10 minutes)

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: **34**

Type: **not specified**

ECFA Matters

Friday 16 September 2016 10:10 (30 minutes)

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: 36

Type: **not specified**

SCOAP3 Past and Future

Friday 16 September 2016 09:33 (15 minutes)

Summary

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: 37

Type: **not specified**

Report from European Particle Physics Communication Network

Friday 16 September 2016 10:45 (20 minutes)

Summary

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: **38**

Type: **not specified**

Report from IPPOG

Friday 16 September 2016 11:35 (10 minutes)

Summary

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: 39

Type: **not specified**

Status Report –Technology Transfer Network (HEP)

Friday 16 September 2016 11:55 (10 minutes)

Summary

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: 40

Type: **not specified**

Report on Beamline for Schools (BL4S) competition

Friday 16 September 2016 12:15 (10 minutes)

Summary

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: 41

Type: **not specified**

Confirmation of the access status of the documents of the session

Friday 16 September 2016 12:40 (2 minutes)

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: 42

Type: **not specified**

Other Business

Friday 16 September 2016 12:42 (3 minutes)

Session Classification: 9.00: Restricted Session - European Strategy Matters

Contribution ID: 44

Type: **not specified**

Draft Minutes of the Hundred-and-Eighty-First Session of Council - Closed and Restricted Sessions

Thursday 15 September 2016 09:31 (2 minutes)

Summary

Session Classification: 9.30: Restricted Session

Contribution ID: 45

Type: **not specified**

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

Thursday 15 September 2016 10:52 (23 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 46

Type: **not specified**

Pension Fund

Thursday 15 September 2016 14:30 (1 hour)

Session Classification: 9.30: Restricted Session

Contribution ID: 48

Type: **not specified**

Update on CERN Communication Strategy

Friday 16 September 2016 11:10 (20 minutes)

Summary

Session Classification: 9.00: Restricted Session - European Strategy Matters