

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

**Report of Contributions**

Council - ⋯

## / Report of Contributions

## Report of the Credentials Committee

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

## 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

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## / Report of Contributions

## President's Report

Contribution ID: 5

Type: **not specified**

# President's Report

Thursday, 15 September 2016 09:37 (5 minutes)

**Session Classification:** 9.30: Restricted Session

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## / Report of Contributions

## Director-General's Report

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

## **Report by the Chair of the Finance Committee**

*Thursday, 15 September 2016 09:51 (10 minutes)*

### **Summary**

**Session Classification:** 9.30: Restricted Session

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## / Report of Contributions

## Standing Advisory Committee on ...

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

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## / Report of Contributions

## Scientific Policy Committee

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

## / Report of Contributions

## Proposal for a Credit Facility Agr ...

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

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## / Report of Contributions

## Other Business

Contribution ID: 18

Type: **not specified**

## Other Business

Thursday, 15 September 2016 15:40 (5 minutes)

**Session Classification:** 9.30: Restricted Session

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## / Report of Contributions

## Enlargement Process

Contribution ID: 19

Type: **not specified**

## Enlargement Process

*Thursday, 15 September 2016 16:45 (30 minutes)*

**Session Classification:** 16:45 Closed Session

## **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

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## / Report of Contributions

## Other Business

Contribution ID: 27

Type: **not specified**

## Other Business

Thursday, 15 September 2016 18:45 (5 minutes)

**Session Classification:** 16:45 Closed Session

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## / Report of Contributions

## Report of the Credentials Committee

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

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## / Report of Contributions

## Adoption of the Agenda

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

Council - ⋯ / Report of Contributions Matters arising from Previous M ⋯

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

Council - ⋯

## / Report of Contributions

## President's Report

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

Council - ⋯

## / Report of Contributions

## Director-General's Report

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

Council - ⋯

## / Report of Contributions

## Member State 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

## SCOAP3 Past and Future

Friday, 16 September 2016 09:33 (15 minutes)

## Summary

**Session Classification:** 9.00: Restricted Session - European Strategy Matters

## 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

# 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

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## / Report of Contributions

## Other Business

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

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## / Report of Contributions

## Draft Minutes of the Hundred- ⋯

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

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## / Report of Contributions

## Agreement between CERN and its ...

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

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## / Report of Contributions

## Pension Fund

Contribution ID: 46

Type: **not specified**

## Pension Fund

Thursday, 15 September 2016 14:30 (1 hour)

**Session Classification:** 9.30: Restricted Session

# Update on CERN Communication Strategy

*Friday, 16 September 2016 11:10 (20 minutes)*

## Summary

**Session Classification:** 9.00: Restricted Session - European Strategy Matters