

**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