



# Council - Hundred-and-eighty-second Session

## Thursday, 15 September 2016

**9.30: Restricted Session - 60/6-015 - Room Georges Charpak (Room F) (09:30 - 15:45)**

| time  | [id] title  | presenter |
|-------|---|-----------|
| 09:30 | [0] Report of the Credentials Committee   |           |
| 09:31 | [44] Draft Minutes of the Hundred-and-Eighty-First Session of Council - Closed and Restricted Sessions  |           |
| 09:33 | [3] Draft Agenda  |           |
| 09:35 | [4] Matters Arising from Previous Meeting   |           |
|       | - [1] 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              |           |
| 09:37 | [5] President's Report  |           |
| 09:42 | [6] Director-General's Report   |           |
| 09:47 | [7] Developments in the Member States relevant for CERN   |           |
| 09:51 | [8] Report by the Chair of the Finance Committee  |           |
| 10:01 | [9] Standing Advisory Committee on Audits (SACA)  |           |
|       | - [1] Report on the SACA meeting held on 6 September 2016   |           |
|       | - [2] New questions from delegations  |           |
| 10:31 | [10] Scientific Policy Committee  |           |
|       | - [1] Report by the Chair of the Scientific Policy Committee  |           |
|       | - [3] Report from the SPC Working Group on the Council Question concerning R&D Activities for a Future High-energy Frontier Machine   |           |
|       | - [2] New questions from delegations  |           |
| 10:52 | [45] 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 |           |
| 11:30 | [11] LHC Matters  |           |
|       | - [1] Status report on the LHC  |           |
|       | - [2] Status Report on the LHC Experiments and Computing  |           |
| 13:00 | [14] Proposal for a Credit Facility Agreement with the European Investment Bank for the High-Luminosity LHC Project   |           |
| 14:30 | [46] Pension Fund   |           |
|       | - [1] Report by the Chair of the Governing Board  |           |
|       | - [2] Technical Amendments to the Rules of the Pension Fund required for the Implementation of the new CERN Career Structure  |           |
|       | - [3] Actuarial Cost Analysis for options on the Future of the Fund   |           |
| 15:35 | [17] Confirmation of access status of the documents of the session  |           |
| 15:40 | [18] Other Business   |           |