

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

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**HUNDRED-AND-EIGHTY-THIRD SESSION OF COUNCIL**  
Geneva – 15 and 16 December 2016

**DRAFT AGENDA**

**15 December 2016 – 9.30 a.m.**

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| I.  | RESTRICTED SESSION | Room Charpak<br>(Main Building 60-6-015) |
| II. | CLOSED SESSION     | Room Charpak<br>(Main Building 60-6-015) |

**16 December 2016 – 9.00 a.m.**

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| III. | OPEN SESSION | Council Chamber<br>( <b>11.00 a.m.</b> ) Main Auditorium |
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**I. RESTRICTED SESSION**  
15 December 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-Second Restricted Session & Restricted Session on European Strategy Matters	CERN/3275/RA/Draft	For approval
3. Adoption of the Agenda	CERN/3276/Rev.2	
4. Matters arising from the Previous Meeting		
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States relevant for CERN	Oral	
8. Overview of Protocols concluded since November 2015	CERN/3284/RA	For information
9. Status report on participation of non-Member States in the CERN Programmes 2015-2016	CERN/3285/RA	For information
10. Co-operation agreement between the European Organization for Nuclear Research (CERN) and the Government of Sri Lanka (Ms C. Warakaulle)	CERN/3286/RA	For approval
11. Report by the Chair of the Finance Committee (Ms Ch. Jamieson)	Oral	
12. The Cost-Variation Index for 2017	CERN/FC/6061 CERN/3278	For approval
13. Final Budget of the Organization for the Sixty-Third Financial Year 2017	CERN/FC/6060 CERN/3277	For information
14. CERN Health Insurance Scheme: Proposals for modifications by the Management	CERN/FC/6066/Rev. CERN/3282/Rev.	For approval

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
15. CERN Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
b) Technical Amendments to the Agreement between CERN and ESO concerning the admission of ESO staff to the CERN Pension Fund	CERN/FC/6067 CERN/3283	For approval
c) Report by the Chair of the Working Group on Pension Fund governance (Mr P. Pardo)	Oral	For information
d) Reform of the CERN pension scheme (President of Council)	White Paper	For discussion
16. Standing Advisory Committee on Audits (SACA) (Ms. C. Jamieson)		
a) Report of Activities 2016	CERN/FC/6064/RA CERN/3279/RA	For information
b) New questions from delegations		
c) Draft Terms of Reference for a CERN Audit Committee submitted by the SACA	White Paper	
17. Preliminary analysis of the employment of young scientists (Ms Chiara Bianchin)	Oral	
18. Scientific Policy Committee		
a) Report by the Chair (Prof. T. Nakada)	Oral	
b) New questions from delegations		
19. Outcome of the October 2016 LIU and HL-LHC Cost & Schedule Review (Dr F. Bordry)	Oral	
20. Review of the Limited-Duration Staff Complement: Reallocation of Resources	CERN/SPC/1079/RA CERN/FC/6065/RA CERN/3281/RA	For information
21. Preparation of the Medium-Term Plan for the period 2018-2022 (Director-General)	Oral	
22. Time frame for the next update of the European Strategy for Particle Physics and one amendment to the applicable procedural framework (CERN/3092/RA)	CERN/SPC/1080/RA CERN/3289/RA	For approval

<u>Item</u>		<u>Document Reference</u>	<u>Action</u>
23.	Fundraising – List of proposed projects	CERN/3287/RA	For information
24.	Confirmation of access status of documents of the Session		
25.	Other Business		

## II. CLOSED SESSION

<u>Item</u>		<u>Document Reference</u>	<u>Action</u>
1.	Enlargement Process		
a)	Council Resolution concerning the admission of the Republic of Slovenia as Associate Member in the pre-stage to membership at CERN	CERN/3288/RA	For approval
b)	Further developments (Director-General)		
2.	Elections		
a)	<u>Scientific Policy Committee</u>		
	Composition of the SPC Appointment of the Chair Appointment of three new members and re-appointment of three members	CERN/3290/RA	For approval
b)	<u>Council</u>		For approval
	<ul style="list-style-type: none"> <li>• Re-election of the President of Council</li> <li>• Re-election of one Vice-President of Council</li> <li>• Election of the Vice-Chair of the Finance Committee</li> <li>• Re-election of the Vice-Chair of TREF</li> </ul>		
c)	<u>SACA</u>		
	Appointment of an expert member to SACA	CERN/3280/RA	For approval
3.	Confirmation of access status of documents of the Session		
4.	Other business		

**III. OPEN SESSION**  
16 December 2016 – 9.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Approval of the Draft Minutes of the 181 <sup>st</sup> Open Session on 17 June 2016	CERN/3260/Draft	For approval
2. Report on the decisions taken at Restricted and Closed Sessions (President of Council)	Oral	
3. Report by the Chair of the Finance Committee (Ms Ch. Jamieson)	Oral	
4. Report by the Chair of the Scientific Policy Committee (Prof. T. Nakada)	Oral	
5. Report by the Chair of ECFA (Prof. H. Abramowicz)	Oral	
6. Report on the Work Plan on the Implementation of the MoU between the European Commission and CERN for the period 2017-2018	CERN/3291	For information
a) CERN participation in H2020 (Dr S. Stavrev)	Oral	
7. ApPEC Roadmap 2017-2022 (Prof. F. Linde)	Oral	
8. Confirmation of access status of documents of the Session		
9. Other business		
10. Talks by young scientists		
a) Accelerator performance and plans (Giovanni Iadarola, BE department)		
b) ALICE (Constantin Loizides, LBNL)		
c) ATLAS+LHCf (Federico Meloni, Bern)		
d) CMS+Totem (Zeynep Demiragli, MIT)		
e) LHCb + MoEDAL (Yiming Li, LAL Orsay)		