

**Council -  
Hundred-and-eighty-third  
Session**

**Report of Contributions**

Contribution ID: 0

Type: **not specified**

## **Report of the Credentials Committee**

*Thursday 15 December 2016 09:30 (5 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 3

Type: **not specified**

## **Adoption of the Agenda**

*Thursday 15 December 2016 09:40 (2 minutes)*

### **Summary**

**Session Classification:** 9.30: Restricted Session

Contribution ID: 4

Type: **not specified**

## **Matters Arising from Previous Meeting**

*Thursday 15 December 2016 09:42 (2 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 5

Type: **not specified**

## President's Report

*Thursday 15 December 2016 09:44 (5 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 6

Type: **not specified**

## Director-General's Report

*Thursday 15 December 2016 09:49 (15 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 7

Type: **not specified**

## **Developments in the Member States relevant for CERN**

*Thursday 15 December 2016 10:04 (3 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 9

Type: **not specified**

## **Overview of Protocols concluded since November 2015**

*Thursday 15 December 2016 10:07 (5 minutes)*

### **Summary**

**Session Classification:** 9.30: Restricted Session



Contribution ID: **10**

Type: **not specified**

## **Report by the Chair of the Finance Committee (Ms C. Jamieson)**

*Thursday 15 December 2016 10:27 (10 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 11

Type: **not specified**

## **The Cost-Variation Index for 2017**

*Thursday 15 December 2016 10:37 (5 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 12

Type: **not specified**

## **Final Budget of the Organization for the Sixty-Third Financial Year 2017**

*Thursday 15 December 2016 10:42 (15 minutes)*

### **Summary**

**Session Classification:** 9.30: Restricted Session

Contribution ID: 14

Type: **not specified**

## **CERN Pension Fund**

*Thursday 15 December 2016 11:45 (45 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 17

Type: **not specified**

## **Standing Advisory Committee on Audits (SACA)**

*Thursday 15 December 2016 12:30 (30 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: **18**

Type: **not specified**

## **Scientific Policy Committee**

*Thursday 15 December 2016 14:45 (15 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 19

Type: **not specified**

## Enlargement Process

*Thursday 15 December 2016 16:45 (20 minutes)*

**Session Classification:** 16.45: Closed Session

Contribution ID: 24

Type: **not specified**

## Elections

*Thursday 15 December 2016 17:05 (45 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 December 2016 17:50 (5 minutes)*

**Session Classification:** 16.45: Closed Session

Contribution ID: 27

Type: **not specified**

## Other Business

*Thursday 15 December 2016 17:55 (5 minutes)*

**Session Classification:** 16.45: Closed Session

Contribution ID: 29

Type: **not specified**

## **Report on the decisions taken at Restricted and Closed Sessions (President of Council)**

*Friday 16 December 2016 09:05 (10 minutes)*

**Session Classification:** 9.00: Open Session

Contribution ID: **30**

Type: **not specified**

## **Report by the Chair of the Finance Committee (Ms C. Jamieson)**

*Friday 16 December 2016 09:15 (10 minutes)*

**Session Classification:** 9.00: Open Session

Contribution ID: 31

Type: **not specified**

## **Report by the Chair of the Scientific Policy Committee (Prof. T. Nakada)**

*Friday 16 December 2016 09:25 (10 minutes)*

**Session Classification:** 9.00: Open Session

Contribution ID: 32

Type: **not specified**

## **Report by the Chair of ECFA (Prof. H. Abramowicz)**

*Friday 16 December 2016 09:35 (10 minutes)*

**Session Classification:** 9.00: Open Session

Contribution ID: 41

Type: **not specified**

## **Confirmation of the access status of the documents of the session**

*Friday 16 December 2016 10:35 (5 minutes)*

**Session Classification:** 9.00: Open Session

Contribution ID: 42

Type: **not specified**

## Other Business

*Friday 16 December 2016 10:45 (5 minutes)*

**Session Classification:** 9.00: Open Session



Contribution ID: 44

Type: **not specified**

## **Approval of the Draft Minutes of the Hundred-and-Eighty-Second Restricted Session & Restricted Session on European Strategy Matters**

*Thursday 15 December 2016 09:35 (5 minutes)*

### **Summary**

**Session Classification:** 9.30: Restricted Session

Contribution ID: 46

Type: **not specified**

## **Confirmation of access status of documents of the Session**

*Thursday 15 December 2016 16:10 (5 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 47

Type: **not specified**

## Other Business

*Thursday 15 December 2016 16:15 (5 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 49

Type: **not specified**

## **Approval of the Draft Minutes of the 181st Open Session on 17 June 2016**

*Friday 16 December 2016 09:00 (5 minutes)*

### **Summary**

**Session Classification:** 9.00: Open Session

Contribution ID: 58

Type: **not specified**

## **Talks by young scientists - Main Auditorium**

*Friday 16 December 2016 11:30 (2h 15m)*

### **Summary**

**Session Classification:** 9.00: Open Session

Contribution ID: 59

Type: **not specified**

## **Status report on participation of non-Member States in the CERN Programmes 2015-2016**

*Thursday 15 December 2016 10:12 (10 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: **60**

Type: **not specified**

## **Co-operation agreement between the European Organization for Nuclear Research (CERN) and the Government of Sri Lanka**

*Thursday 15 December 2016 10:22 (5 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: **61**

Type: **not specified**

## **CERN Health Insurance Scheme: Proposals for modifications by the Management**

*Thursday 15 December 2016 10:57 (5 minutes)*

### **Summary**

**Session Classification:** 9.30: Restricted Session



Contribution ID: 62

Type: **not specified**

## **Outcome of the October 2016 LIU and HL-LHC Cost & Schedule Review (Dr F. Bordry - Oral)**

*Thursday 15 December 2016 15:00 (20 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 63

Type: **not specified**

## **Review of the Limited-Duration Staff Complement: Reallocation of Resources**

*Thursday 15 December 2016 15:20 (15 minutes)*

### **Summary**

**Session Classification:** 9.30: Restricted Session

Contribution ID: 64

Type: **not specified**

## **Preparation of the Medium-Term Plan for the period 2018-2022 (Director-General - Oral)**

*Thursday 15 December 2016 15:35 (10 minutes)*

**Session Classification:** 9.30: Restricted Session

Contribution ID: 66

Type: **not specified**

## **Fundraising –List of proposed projects**

*Thursday 15 December 2016 16:00 (10 minutes)*

### **Summary**

**Session Classification:** 9.30: Restricted Session

Contribution ID: 68

Type: **not specified**

## **Report on the Work Plan on the Implementation of the MoU between the European Commission and CERN for the period 2017-2018**

*Friday 16 December 2016 09:45 (20 minutes)*

### **Summary**

**Session Classification:** 9.00: Open Session

Contribution ID: 69

Type: **not specified**

## **ApPEC Roadmap 2017-2022 (Prof. F. Linde)**

*Friday 16 December 2016 10:05 (30 minutes)*

**Session Classification:** 9.00: Open Session

Contribution ID: 70

Type: **not specified**

## **Preliminary analysis of the employment of young scientists (Dr C. Bianchin - Oral)**

*Thursday 15 December 2016 14:30 (15 minutes)*

### **Summary**

**Session Classification:** 9.30: Restricted Session

Contribution ID: 71

Type: **not specified**

**Time frame for the next update of the European  
Strategy for Particle Physics and one amendment to  
the applicable procedural framework  
(CERN/3092/RA)**

*Thursday 15 December 2016 15:45 (15 minutes)*

**Summary**

**Session Classification:** 9.30: Restricted Session