

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

Report of Contributions

Contribution ID: 0

Type: **not specified**

Report of the Credentials Committee

Thursday, December 15, 2016 9:30 AM (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 3

Type: **not specified**

Adoption of the Agenda

Thursday, December 15, 2016 9:40 AM (2 minutes)

Summary

Session Classification: 9.30: Restricted Session

Contribution ID: 4

Type: **not specified**

Matters Arising from Previous Meeting

Thursday, December 15, 2016 9:42 AM (2 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 5

Type: **not specified**

President's Report

Thursday, December 15, 2016 9:44 AM (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 6

Type: **not specified**

Director-General's Report

Thursday, December 15, 2016 9:49 AM (15 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 7

Type: **not specified**

Developments in the Member States relevant for CERN

Thursday, December 15, 2016 10:04 AM (3 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 9

Type: **not specified**

Overview of Protocols concluded since November 2015

Thursday, December 15, 2016 10:07AM (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, December 15, 2016 10:27 AM (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 11

Type: **not specified**

The Cost-Variation Index for 2017

Thursday, December 15, 2016 10:37 AM (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, December 15, 2016 10:42 AM (15 minutes)

Summary

Session Classification: 9.30: Restricted Session

Contribution ID: 14

Type: **not specified**

CERN Pension Fund

Thursday, December 15, 2016 11:45 AM (45 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 17

Type: **not specified**

Standing Advisory Committee on Audits (SACA)

Thursday, December 15, 2016 12:30 PM (30 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: **18**

Type: **not specified**

Scientific Policy Committee

Thursday, December 15, 2016 2:45 PM (15 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 19

Type: **not specified**

Enlargement Process

Thursday, December 15, 2016 4:45 PM (20 minutes)

Session Classification: 16.45: Closed Session

Contribution ID: 24

Type: **not specified**

Elections

Thursday, December 15, 2016 5:05 PM (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, December 15, 2016 5:50 PM (5 minutes)

Session Classification: 16.45: Closed Session

Contribution ID: 27

Type: **not specified**

Other Business

Thursday, December 15, 2016 5:55 PM (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, December 16, 2016 9:05 AM (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, December 16, 2016 9:15 AM (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, December 16, 2016 9:25 AM (10 minutes)

Session Classification: 9.00: Open Session

Contribution ID: 32

Type: **not specified**

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

Friday, December 16, 2016 9:35 AM (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, December 16, 2016 10:35 AM (5 minutes)

Session Classification: 9.00: Open Session

Contribution ID: 42

Type: **not specified**

Other Business

Friday, December 16, 2016 10:45 AM (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, December 15, 2016 9:35 AM (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, December 15, 2016 4:10PM (5 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: 47

Type: **not specified**

Other Business

Thursday, December 15, 2016 4:15 PM (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, December 16, 2016 9:00 AM (5 minutes)

Summary

Session Classification: 9.00: Open Session

Contribution ID: 58

Type: **not specified**

Talks by young scientists - Main Auditorium

Friday, December 16, 2016 11:30 AM (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, December 15, 2016 10:12 AM (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, December 15, 2016 10:22 AM (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, December 15, 2016 10:57 AM (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, December 15, 2016 3:00 PM (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, December 15, 2016 3:20 PM (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, December 15, 2016 3:35 PM (10 minutes)

Session Classification: 9.30: Restricted Session

Contribution ID: **66**

Type: **not specified**

Fundraising –List of proposed projects

Thursday, December 15, 2016 4:00 PM (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, December 16, 2016 9:45 AM (20 minutes)

Summary

Session Classification: 9.00: Open Session

Contribution ID: **69**

Type: **not specified**

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

Friday, December 16, 2016 10:05 AM (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, December 15, 2016 2:30 PM (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, December 15, 2016 3:45 PM (15 minutes)

Summary

Session Classification: 9.30: Restricted Session