

Session Program

15-16 Dec 2016

Council - Hundred-and-eighty-third Session

9.30: Restricted Session

CERN, 60/6-015 - Room Georges Charpak (Room F)

Thursday 15 December

09:30

9.30: Restricted Session

Session | **Location:** CERN, 60/6-015 - Room Georges Charpak (Room F)

09:30-09:35 **Report of the Credentials Committee**

09:35-09:40

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

09:40-09:42 **Adoption of the Agenda**

09:42-09:44 **Matters Arising from Previous Meeting**

09:44-09:49 **President's Report**

09:49-10:04 **Director-General's Report**

10:04-10:07 **Developments in the Member States relevant for CERN**

10:07-10:12 **Overview of Protocols concluded since November 2015**

10:12-10:22

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

10:22-10:27

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

10:27-10:37 **Report by the Chair of the Finance Committee (Ms C. Jamieson)**

10:37-10:42 **The Cost-Variation Index for 2017**

10:42-10:57

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

10:57-11:02

CERN Health Insurance Scheme: Proposals for modifications by the Management

11:15-11:45 **Coffee**

11:45-12:30 **CERN Pension Fund**

Subcontributions

Report by the Chair of the Governing Board (Dr T. Roth)

Technical Amendments to the Agreement between CERN and ESO concerning the admission of ESO staff to the CERN Pension Fund

Report by the Chair of the Working Group on Pension Fund governance (Mr P. Pardo)

Reform of the CERN pension scheme - White Paper

12:30-13:00 Standing Advisory Committee on Audits (SACA)

Subcontributions

SACA - Report of activities 2016

New questions from delegations

Draft Terms of Reference for a CERN Audit Committee submitted by the SACA - White Paper

13:00-14:30 Lunch

14:30-14:45

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

14:45-15:00 Scientific Policy Committee

Subcontributions

Report by the Chair (Prof. T. Nakada)

New questions from delegations

15:00-15:20

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

15:20-15:35

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

15:35-15:45

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

15:45-16:00

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

16:00-16:10 Fundraising - List of proposed projects

16:10-16:15 Confirmation of access status of documents of the Session

16:15-16:20 Other Business

16:30