

Council - Hundred-and-eighty-third Session

Thursday, December 15, 2016

16.45: Closed Session - 60/6-015 - Room Georges Charpak (Room F) (4:45 PM - 6:25 PM)

time	[id] title	presenter
4:45 PM	[19] Enlargement Process	
	- [1] Council Resolution concerning the admission of the Republic of Slovenia as Associate Member in the pre-stage to membership at CERN	
	- [3] Further developments (Director-General)	
5:05 PM	[24] Elections	
	- [1] Scientific Policy Committee - Composition of the SPC Appointment of the Chair Appointment of three new members and re-appointment of three members	
	- [2] Council a) Re-election of the President of Council b) Re-election of one Vice-President of Council c) Election of the Vice-Chair of the Finance Committee d) Re-election of the Vice-Chair of TREF	
	- [3] SACA - Appointment of an expert member to SACA	
5:50 PM	[26] Confirmation of access status of the documents of the session	
5:55 PM	[27] Other Business	