

Session Program

15-16 Dec 2016

Council - Hundred-and-eighty-third Session

16.45: Closed Session

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

Thursday 15 December

16:45

16.45: Closed Session

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

16:45-17:05 **Enlargement Process**

Subcontributions

Council Resolution concerning the admission of the Republic of Slovenia as Associate Member in the pre-stage to membership at CERN

Further developments (Director-General)

17:05-17:50 **Elections**

Subcontributions

Scientific Policy Committee - Composition of the SPC Appointment of the Chair Appointment of three new members and re-appointment of three members

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

SACA - Appointment of an expert member to SACA

17:50-17:55 **Confirmation of access status of the documents of the session**

17:55-18:00 **Other Business**

18:25