

ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

HUNDRED-AND-FIFTY-FIRST SESSION OF COUNCIL

Geneva – 18 and 19 June 2009

DRAFT AGENDA

18 June 2009 – 9.30 a.m.

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| I. | RESTRICTED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |
| II. | CLOSED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |

19 June 2009 – 9.30 a.m.

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| III. | OPEN SESSION | Council Chamber |
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I. RESTRICTED SESSION

18 June 2009 – 9.30 a.m.
6th Floor Conference Room
 (Main Building 60-6-015)

Documents

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| 1. | Report to the Credentials Committee | |
| 2. | Approval of the Draft Minutes of the Hundred-and-Fiftieth Session of Council | CERN/2838/RA/Draft |
| 3. | Adoption of the Agenda | CERN/2839 |
| 4. | Matters Arising from Previous Meeting | |
| 5. | President's Report | |
| 6. | Director-General's Report | |
| 7. | Member State Matters
(Director-General – Oral) | |
| | - General Report on Member State Matters
(Director-General – Oral) | |
| | - Developments in the Member States relevant for CERN
(General Discussion) | |
| 8. | Non-Member State Matters | |
| | - General Report on Non-Member State Matters
(Director-General – Oral) | |
| | - Second Report from the Working Group on the Scientific and Geographical Enlargement of CERN
(Mrs C. Kokkinakis/Prof. M. Spiro – Co-Chairs of the WG) | Oral |
| | - Draft Terms of Reference for the High-Level Advisory Panel | CERN/2855 |
| | - Israel's attendance to Restricted Council Sessions for LHC-related matters | CERN/2865/RA |
| | - Letter from Pakistan | |

Documents

9. Applications for Membership of CERN
- Discussion on the relation between the procedure for the received applications and the ongoing process regarding the geographical enlargement of CERN
 - Received applications
 - o Israel
 - o The Republic of Cyprus
 - o The Republic of Serbia
 - o The Republic of Turkey
 - Received Expression of Interest
 - o The Republic of Slovenia
10. LHC Progress Report¹
(Director-General – Oral)
11. Report by the Chairman of the Finance Committee
(Dr M. Steinacher - Oral)
12. Staff Rules & Regulations 11th Edition
Proposed Amendments to Chapter II and Annex R A 11
(Contract Policy)
- CERN/FC/5358
CERN/2851
13. Five-Yearly Review 2010
- Introductory document
 - Report on Main Recruitment Markets for Staff Members
 - Report on Comparator Research Institutions for Fellows
 - Management's Proposal Identifying the Financial and Social Conditions to be Reviewed
 - Report on Recruitment and Retention of Staff Members
- CERN/FC/5361
CERN/2859
- CERN/FC/5362
CERN/2860
- CERN/FC/5363
CERN/2861
- CERN/FC/5364
CERN/2862
- CERN/FC/5365
CERN/2863

¹ Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item at 11.00 a.m.

Documents

14. Report by the Chairman of the Scientific Policy Committee
(Prof. E. Fernandez – Oral)
- Areas of competences to be covered by the SPC CERN/SPC/925
CERN/2856
15. Questions from the Council to the SPC
- New questions from the delegations
16. Medium-Term Plan
- Modified Strategy and Goals for 2009 CERN/SPC/920
CERN/FC/5346
CERN/2846
- Medium-Term Plan for the Period 2010-2014 and
Draft Budget of the Organization for the
Fifty-Sixth Financial Year 2010 CERN/SPC/921
CERN/FC/5347
CERN/2847
17. Proposal for Future Arrangements for the Indexation
of the Member State Contributions CERN/FC/5366
CERN/2864
18. Future Arrangements for the Calculation of the
Scale of the Member State Contributions CERN/FC/5349
CERN/2850
19. CERN Pension Fund:
- Report by the Chairman of the Governing Board
(Prof. F. Ferrini – Oral)
 - Revised CERN/ESO Agreement on the Admission
of ESO Staff to the CERN Pension Fund CERN/FC/5359
CERN/2857
 - The Use of the Discount Rate by CERN and the CERN
Pension Fund CERN/FC/5360
CERN/2858
20. Confirmation of Access Status of Documents
21. Other Business

II. CLOSED SESSION
6th Floor Conference Room
 (Main Building 60-6-015)

1. Elections

Council

- President of Council
Preliminary discussion of the full list of candidates
- Vice-President of Council
Call for nominations of candidates
- Re-election of One Vice-President of Council

CERN Audit Committee

- Discussion on proposed candidates for the CAC's Chairmanship

CERN Pension Fund

- Appointment of the General Manager of the Pension Fund CERN/2852/RA
(Confidential)

The Working Group on the Scientific and Geographical Enlargement of CERN

- Appointment of the High-Level Advisory Panel CERN/2853/RA
(Confidential)

2. Senior Staff Appointment

- Appointment of the Head of the Human Resources Department CERN/2854/RA
(Confidential)

3. Appointment Procedures

- Discussion on the question whether or not the selection procedure for the Directors-General should be reviewed now

III. OPEN SESSION
19 June 2009 – 9. 30 a.m.
Council Chamber

Documents

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| 1. | Report on the Decisions taken at Restricted and Closed Sessions (President of Council – Oral) | |
| 2. | Report by the Chairman of the Finance Committee (Dr M. Steinacher – Oral) | |
| 3. | Annual Progress Report and Annual Accounts (Financial Statements) for 2008: | |
| | - Annual Progress Report for 2008 | CERN/SPC/917
CERN/FC/5331
CERN/2834 |
| | - Assessment and comments by the External Auditors on the Annual Progress Report for 2008 | CERN/FC/5357
CERN/2848 |
| | - Assessment and comments by the SPC on the Annual Progress Report for 2008 | Oral |
| | - Assessment and comments by the FC on the Annual Progress Report for 2008 | Oral |
| | - Annual Accounts (Financial Statements) for the Year 2008 | CERN/FC/5337
CERN/2840 |
| | - Report by the External Auditors on the Annual Accounts of CERN for the Financial Year 2008 | CERN/FC/5338
CERN/2841 |
| | - External Auditors' Report on the Annual Accounts for the Financial Year 2008
Comments by the Management | CERN/FC/5339
CERN/2842 |
| 4. | CERN Pension Fund: | |
| | - Annual Report and Financial Statements 2008 | CERN/FC/5340
CERN/2843 |
| | - Report by the External Auditors on the Accounts of the CERN Pension Fund for the Financial Year 2008 | CERN/FC/5341
CERN/2844 |

Documents

- Report by the External Auditors on the Accounts of the CERN Pension Fund for the Financial Year 2008
Comments by the Administration of the Fund
CERN/FC/5342
CERN/2845

- 5. LHC Status Report
(Dr S. Myers – Oral)

- 6. Report by the Chairman of the Scientific Policy Committee
(Prof. E. Fernandez – Oral)

- 7. Draft Timetable for Council Sessions and
Committee Meetings 2010
CERN/2849/Draft

- 8. Other Business.

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