

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

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**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 <sup>th</sup> Floor Conference Room<br>(Main Building 60-6-015) |
| II. | CLOSED SESSION     | 6 <sup>th</sup> Floor Conference Room<br>(Main Building 60-6-015) |

**19 June 2009 – 9.30 a.m.**

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

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

### Documents

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/Rev.
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)
  - Draft Terms of Reference for the High-Level Advisory Panel
  - 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 Report<sup>1</sup>  
(Director-General – Oral)
11. Report by the Chairman of the Finance Committee  
(Dr M. Steinacher - Oral)
12. Staff Rules & Regulations 11<sup>th</sup> 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

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<sup>1</sup> 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**  
**6<sup>th</sup> 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

2. Senior Staff Appointment

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

- |    |  |   |
|----|--|---|
| 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<br>CERN/FC/5331<br>CERN/2834 |
|    | - Assessment and comments by the External Auditors on the Annual Progress Report for 2008                    | CERN/FC/5357<br>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<br>CERN/2840                 |
|    | - Report by the External Auditors on the Annual Accounts of CERN for the Financial Year 2008                 | CERN/FC/5338<br>CERN/2841                 |
|    | - External Auditors' Report on the Annual Accounts for the Financial Year 2008<br>Comments by the Management | CERN/FC/5339<br>CERN/2842                 |
| 4. | CERN Pension Fund:   |   |
|    | - Annual Report and Financial Statements 2008  | CERN/FC/5340<br>CERN/2843                 |
|    | - Report by the External Auditors on the Accounts of the CERN Pension Fund for the Financial Year 2008       | CERN/FC/5341<br>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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