

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

HUNDRED-AND-EIGHTY-FOURTH SESSION OF COUNCIL
Geneva – 16 March 2017 – 9.00 a.m.

DRAFT AGENDA

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

I. RESTRICTED SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report of the Credentials Committee (Vice-President)		
2. Approval of the Draft Minutes of the Hundred-and-eighty-third Restricted and Closed Sessions (President)	CERN/3292/RA/Draft	For approval
3. Matters Arising from the Previous Meeting (President)		
4. Adoption of the Agenda (President)	CERN/3293/Rev.	
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States relevant for CERN	Oral	
8. LHC Matters ¹		
a) Status Report on the Year-End Technical Stop and 2017 Outlook (Dr F. Bordry)	Oral	
b) Status Report on the Experiments and Computing (Prof. E. Elsen)	Oral	
9. Challenges for Theory from LHC Precision Physics Results (Dr G. Zanderighi – TH Department)	Oral	
10. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
11. Standing Advisory Committee on Audits (SACA)		
a) Report by the Chair of SACA (Mr O. Malmberg)	Oral	
b) Terms of Reference of a CERN Audit Committee (Mr O. Malmberg)	CERN/FC/6099/RA CERN/3296/RA	For approval
c) New Questions from the Council to SACA		

¹ Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item at 9:30 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
12. Annual Progress Report for 2016 (Dr M. Steinacher)	CERN/SPC/1084/RA CERN/FC/6096/RA CERN/3294/RA	For feedback
13. Information on the Medium-Term Plan for the Period 2018-2022 (Director-General)	Oral	
14. Strategy for CERN Medical Applications (Dr. F. Bordry)	White Paper	
15. “Mini” ATTRACT Project (Dr M. Steinacher)	Oral	
16. CERN Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
b) Deliberations on Reform of the CERN Pension Scheme (President)	CERN/3297/RA	For approval
c) Report by the Chair of the Working Group on Pension Fund Governance (Mr P. Pardo)	Oral	
17. Scientific Policy Committee		
a) Report by the Chair (Prof. K. Ellis)	Oral	
b) New Questions from the Council to the SPC		
18. Procedure for the Selection and Appointment of the Strategy Secretary for the Update of the European Strategy for Particle Physics	CERN/SPC/1085 CERN/3295	For approval
19. Confirmation of Access Status of Documents of the Session		
20. Other Business		

II. CLOSED SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Enlargement Process		
a) Geographical Enlargement Process - Proposal for the Introduction of Deadlines to expedite the Membership and Associate Membership Application Processes (Ms C. Warakaulle)	CERN/3299/RA	For approval
b) Update on Applications for Membership and for Associate Membership and Expressions of Interest by non-Member States (Director-General)	Oral	
2. Analysis of Applications received from Supreme Audit Institutions (President)	CERN/3298/RA	For information and discussion
3. Elections		
<u>Council</u>		
a) Call for Nominations for the Next Chair of TREF		
b) Appointment of a Council Delegate as Member of SACA		
c) Call for Nominations for the Strategy Secretary for the Update of the European Strategy for Particle Physics		
4. Confirmation of Access Status of Documents of the Session		
5. Other Business		