

**Council -  
Hundred-and-eighty-fourth  
Session**

**Report of Contributions**

Contribution ID: 0

Type: **not specified**

## **Report of the Credentials Committee (Vice-President)**

*Thursday 16 March 2017 09:00 (3 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: 1

Type: **not specified**

## **Approval of the Draft Minutes of the Hundred-and-eighty-third Restricted and Closed Sessions**

*Thursday 16 March 2017 09:03 (1 minute)*

### **Summary**

**Session Classification:** 9.00: Restricted Session

Contribution ID: 2

Type: **not specified**

## **Matters Arising from the Previous Meeting**

*Thursday 16 March 2017 09:04 (1 minute)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: 3

Type: **not specified**

## Adoption of the Agenda

*Thursday 16 March 2017 09:05 (1 minute)*

### Summary

**Session Classification:** 9.00: Restricted Session

Contribution ID: 4

Type: **not specified**

## **President's Report - Oral**

*Thursday 16 March 2017 09:06 (10 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: 5

Type: **not specified**

## **Director-General's Report - Oral**

*Thursday 16 March 2017 09:16 (14 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: 6

Type: **not specified**

## **Developments in the Member States relevant for CERN**

*Thursday 16 March 2017 09:30 (5 minutes)*

### **Summary**

**Session Classification:** 9.00: Restricted Session

Contribution ID: **8**

Type: **not specified**

## **LHC Matters**

*Thursday 16 March 2017 09:35 (40 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: 9

Type: **not specified**

## **Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)**

*Thursday 16 March 2017 11:05 (5 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: **10**

Type: **not specified**

## **Standing Advisory Committee on Audits (SACA)**

*Thursday 16 March 2017 11:10 (30 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: 12

Type: **not specified**

## **Annual Progress Report for 2016 (Dr M. Steinacher)**

*Thursday 16 March 2017 11:41 (5 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: 13

Type: **not specified**

## **Information on the Medium-Term Plan for the Period 2018-2022 (Director-General - Oral)**

*Thursday 16 March 2017 11:46 (10 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: 14

Type: **not specified**

## **Strategy and framework applicable to knowledge transfer by CERN for the benefit of medical applications (Dr F. Bordry)**

*Thursday 16 March 2017 11:56 (5 minutes)*

### **Summary**

**Session Classification:** 9.00: Restricted Session

Contribution ID: 15

Type: **not specified**

## **CERN Pension Fund**

*Thursday 16 March 2017 13:45 (30 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: 16

Type: **not specified**

## Scientific Policy Committee

*Thursday 16 March 2017 14:15 (12 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: 17

Type: **not specified**

## **Confirmation of Access Status of Documents of the Session**

*Thursday 16 March 2017 14:40 (2 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: **18**

Type: **not specified**

## **Other Business**

*Thursday 16 March 2017 14:42 (3 minutes)*

**Session Classification:** 9.00: Restricted Session

Contribution ID: 19

Type: **not specified**

## Enlargement Process

*Thursday 16 March 2017 15:00 (1h 15m)*

**Session Classification:** 16.00: Closed Session

Contribution ID: 20

Type: **not specified**

## **Elections - Council**

*Thursday 16 March 2017 16:30 (20 minutes)*

**Session Classification:** 16.00: Closed Session

Contribution ID: 21

Type: **not specified**

## Other Business

*Thursday 16 March 2017 16:52 (3 minutes)*

**Session Classification:** 16.00: Closed Session

Contribution ID: 22

Type: **not specified**

## **Confirmation of Access Status of Documents of the Session**

*Thursday 16 March 2017 16:50 (2 minutes)*

**Session Classification:** 16.00: Closed Session

Contribution ID: 23

Type: **not specified**

## **Challenges for Theory from LHC Precision Physics Results (Dr G. Zanderighi - Oral)**

*Thursday 16 March 2017 10:15 (20 minutes)*

### **Summary**

**Session Classification:** 9.00: Restricted Session

Contribution ID: 24

Type: **not specified**

## **“Mini”ATTRACT Project (Dr M. Steinacher - Oral)**

*Thursday 16 March 2017 12:01 (9 minutes)*

### **Summary**

**Session Classification:** 9.00: Restricted Session

Contribution ID: 25

Type: **not specified**

## **Procedure for the Selection and Appointment of the Strategy Secretary for the Update of the European Strategy for Particle Physics**

*Thursday 16 March 2017 14:30 (10 minutes)*

### **Summary**

**Session Classification:** 9.00: Restricted Session

Contribution ID: 26

Type: **not specified**

## **Analysis of Applications received from Supreme Audit Institutions**

*Thursday 16 March 2017 16:15 (15 minutes)*

### **Summary**

**Session Classification:** 16.00: Closed Session