



# Council - Hundred-and-eighty-fourth Session

## Thursday, 16 March 2017

**9:00: Restricted Session - 60/6-015 - Room Georges Charpak (Room F) (09:00 - 15:00)**

time	[id] title	presenter
09:00	[0] Report of the Credentials Committee (Vice-President)	
09:03	[1] Approval of the Draft Minutes of the Hundred-and-eighty-third Restricted and Closed Sessions	
09:04	[2] Matters Arising from the Previous Meeting	
09:05	[3] Adoption of the Agenda	
09:06	[4] President's Report - Oral	
09:16	[5] Director-General's Report - Oral	
09:30	[6] Developments in the Member States relevant for CERN	
09:35	[8] LHC Matters	
	- [1] Status Report on the Year-End Technical Stop and 2017 Outlook (Dr F. Bordry - Oral)	
	- [2] Status Report on the Experiments and Computing (Prof. E. Elsen - Oral)	
10:15	[23] Challenges for Theory from LHC Precision Physics Results (Dr G. Zanderighi - Oral)	
10:45	--- --- COFFEE --- ---	
11:05	[9] Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)	
11:10	[10] Standing Advisory Committee on Audits (SACA)	
	- [1] Report by the Chair of SACA (Mr O. Malmberg - Oral)	
	- [5] Terms of Reference of a CERN Audit Committee	
	- [2] New Questions from the Council to SACA	
11:41	[12] Annual Progress Report for 2016 (Dr M. Steinacher)	
11:46	[13] Information on the Medium-Term Plan for the Period 2018-2022 (Director-General - Oral)	
11:56	[14] Strategy and framework applicable to knowledge transfer by CERN for the benefit of medical applications (Dr F. Bordry)	
12:01	[24] "Mini" ATTRACT Project (Dr M. Steinacher - Oral)	
12:15	--- --- LUNCH (Glass-Box - Restaurant N°1) --- ---	
13:45	[15] CERN Pension Fund	
	- [1] Report by the Chair of the Governing Board (Dr T. Roth - Oral)	
	- [2] Deliberations on Reform of the CERN Pension Scheme	
	- [3] Report by the Chair of the Working Group on Pension Fund Governance (Mr P. Pardo - Oral)	
14:15	[16] Scientific Policy Committee	
	- [1] Report by the Chair (Prof. R. K. Ellis - Oral)	

	- [2] New Questions from the Council to the SPC	
14:30	[25] Procedure for the Selection and Appointment of the Strategy Secretary for the Update of the European Strategy for Particle Physics	
14:40	[17] Confirmation of Access Status of Documents of the Session	
14:42	[18] Other Business	
14:45	--- TEA BREAK ---	