

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

HUNDRED-AND-EIGHTY-FIFTH SESSION OF COUNCIL
Geneva – 15 and 16 June 2017

DRAFT AGENDA

15 June 2017 – 9.30 a.m.

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

16 June 2017 – 9.00 a.m.

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| III. | OPEN SESSION | Council Chamber |
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I. RESTRICTED SESSION
15 June 2017 – 9.30 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report by the Credentials Committee		
2. Approval of the Draft Minutes of the Hundred-and-Eighty-Fourth Session of Council Restricted and Closed Sessions	CERN/3300/RA/Draft	For approval
3. Matters Arising from Previous Meeting	Oral	
4. Adoption of the Agenda	CERN/3302/Rev.3	For approval
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States Relevant for CERN	Oral	
8. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
9. Audit Committee (AC)		
a) Report by the Chair of the AC (Mr O. Malmberg)	Oral	
b) New Questions from Delegations		
10. Co-operation Agreement Between the European Organization for Nuclear Research (CERN) and the Government of Nepal (Ms C. Warakaulle)	CERN/3316/RA	For approval
11. Status Report on LIU and HL-LHC Projects (Dr. F. Bordry)	Oral	
12. Medium-Term Plan for the Period 2018-2022 and Draft Budget of the Organization for the Sixty-Fourth Financial Year 2018 (Director-General)	CERN/SPC/1090 CERN/FC/6124 CERN/3310	For approval
13. 2018 Budget: Scale of Contributions (Dr M. Steinacher)	CERN/FC/6127 CERN/3312	For approval
14. Finance and Human Resources: Recommendations by the External Review Committee set up by the Directorate - Follow-up Actions (Dr M. Steinacher)	Oral	For information
15. Strategy and Framework Applicable to Knowledge Transfer by CERN for the Benefit of Medical Applications (Dr F. Bordry)	CERN/SPC/1091/RA CERN/FC/6125/RA CERN/3311/RA	For approval

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>	
16.	CERN Pension Fund		
a)	Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
b)	ESO Special Contribution to the Pension Fund (Dr M. Steinacher)	Oral	
c)	Report by the Chair of the Working Group on Pension Fund Governance (Mr P. Pardo)	Oral	
17.	Amendments to the CERN Financial Rules (in particular Procurement Rules) (Dr M. Steinacher)	CERN/FC/6129 CERN/3313	For approval
18.	Confirmation of Access Status of Documents		For approval
19.	Other Business		

II. CLOSED SESSION

15 June 2017 – 4.30 p.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>	
1.	Enlargement Process		
a)	Geographical Enlargement Procedures (President of Council)	Oral	
b)	Council Resolution Concerning the Admission of the Republic of Lithuania as an Associate Member at CERN (Ms C. Warakaulle)	CERN/3315/RA/Rev.	For approval
c)	Update on Applications for Membership and for Associate Membership and Expressions of Interest by Non-Member States (Director-General)	Oral	
2.	Elections:		
a)	Re-election of One Vice-President of Council		
b)	Discussion on Candidates for TREF Chair		
c)	Discussion on Candidates for Strategy Secretary		
3.	Appointment of Next External Auditors	CERN/3298/RA/Add.	For approval

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
4. Pension Fund		
Re-appointment of the CEO of the CERN Pension Fund (Dr T. Roth)	CERN/3317/RA	For approval
5. Confirmation of Access Status of Documents		
6. Other Business		

III. OPEN SESSION
16 June 2017 – 9.00 a.m. – Council Chamber

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Approval of the Draft Minutes of the Hundred-and-Eighty-Third Open Session on 16 December 2016	CERN/3301/Draft	For approval
2. Report on the Decisions Taken at Restricted and Closed Sessions (President of Council)	Oral	
3. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
4. Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis)	Oral	
5. Annual Progress Report		
a) Annual Progress Report for 2016	CERN/SPC/1084/Rev. CERN/FC/6096/Rev. CERN/3294/Rev.	For approval
b) Assessment and Comments by the External Auditors on the Annual Progress Report for 2016	CERN/FC/6123 CERN/3309	For information
c) Assessment and Comments by the SPC on the Annual Progress Report for 2016 (Prof. K. Ellis)	Oral	
d) Assessment and Comments by the FC and the AC on the Annual Progress Report for 2016 (Mr O. Malmberg)	Oral	
6. Financial Statements of CERN		
a) Financial Statements for 2016 (Dr M. Steinacher)	CERN/FC/6117 CERN/3303	For approval

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
b) Report by the External Auditors on the Financial Statements of CERN for the Financial Year 2016	CERN/FC/6118 CERN/3304	For information
c) Recommendations from the External Auditors to the CERN Management on the Financial Statements of CERN and Comments from the CERN Management	CERN/FC/6119 CERN/3305	For information
d) Assessment and Comments by the FC and the AC on the Financial Statements of CERN for 2016 (Mr O. Malmberg)	Oral	
7. Financial Statements of the CERN Pension Fund		
a) Annual Report and Financial Statements for the Year Ended 31 December 2016 (Mr M. Eyton-Jones)	CERN/FC/6120 CERN/3306	For approval
b) Report by the External Auditors on the Annual Report and Financial Statements for the Year Ended 31 December 2016	CERN/FC/6121/Rev. CERN/3307/Rev.	For information
c) Recommendations from the External Auditors to the CERN Pension Fund Management on the Annual Report and Financial Statements for the Year Ended 31 December 2016 and Comments from the CERN Pension Fund Management	CERN/FC/6122 CERN/3308	For information
d) Assessment and Comments by the FC and the Audit Committee on the Financial Statements of the CERN Pension Fund for 2016 (Mr O. Malmberg)	Oral	
8. Draft Timetable for Council Sessions and Committee Meetings in 2018	CERN/3314/Draft	For approval
9. LHC Matters		
a) Status Report on the Accelerators (Dr F. Bordry)	Oral	
b) Status Report on the LHC Experiments and Computing (Prof. E. Elsen)	Oral	
10. Report on Particle Physics in South Korea (Prof. S. Choi)	Oral	
11. Launch of the CERN Alumni Programme (Ms C. Warakaulle)	Oral	
12. CERN Impact on Young People's Careers Outside HEP (Prof. P. Giacomelli)	Oral	
13. Confirmation of Access Status of Documents		
14. Other Business		