

**Council -
Hundred-and-Eighty-Fifth
Session of Council**

Report of Contributions

Contribution ID: 2

Type: **not specified**

Report by the Credentials Committee

Thursday 15 June 2017 09:30 (3 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 3

Type: **not specified**

Minutes of the Hundred-and-Eighty-Fourth Session of Council - Restricted and Closed Sessions

Thursday 15 June 2017 09:33 (5 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 4

Type: **not specified**

Matters Arising from Previous Meeting

Thursday 15 June 2017 09:38 (5 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 5

Type: **not specified**

Adoption of the Agenda

Thursday 15 June 2017 09:43 (2 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 6

Type: **not specified**

President's Report - Oral

Thursday 15 June 2017 09:45 (5 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 7

Type: **not specified**

Director-General's Report - Oral

Thursday 15 June 2017 09:50 (10 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 8

Type: **not specified**

Developments in the Member States Relevant for CERN

Thursday 15 June 2017 10:00 (10 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 9

Type: **not specified**

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

Thursday 15 June 2017 10:10 (15 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: **10**

Type: **not specified**

Audit Committee (AC)

Thursday 15 June 2017 10:25 (15 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 11

Type: **not specified**

Co-operation Agreement Between the European Organization for Nuclear Research (CERN) and the Government of Nepal (Ms C. Warakaulle)

Thursday 15 June 2017 10:40 (5 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 12

Type: **not specified**

Status Report on LIU and HL-LHC Projects (Dr F. Bordry - Oral)

Thursday 15 June 2017 10:45 (15 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 13

Type: **not specified**

Medium-Term Plan for the Period 2018-2022 and Draft Budget of the Organization for the Sixty-Fourth Financial Year 2018 (Director-General)

Thursday 15 June 2017 11:30 (1 hour)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 14

Type: **not specified**

2018 Budget: Scale of Contributions (Dr M. Steinacher)

Thursday 15 June 2017 12:30 (5 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 15

Type: **not specified**

**Finance and Human Resources: Recommendations
by the External Review Committee set up by the
Directorate - Follow-up Actions (Dr M. Steinacher -
Oral)**

Thursday 15 June 2017 12:35 (15 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 16

Type: **not specified**

Strategy and Framework Applicable to Knowledge Transfer by CERN for the Benefit of Medical Applications (Dr F. Bordry)

Thursday 15 June 2017 12:50 (15 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: 17

Type: **not specified**

CERN Pension Fund

Thursday 15 June 2017 14:40 (1 hour)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: **18**

Type: **not specified**

Amendments to the CERN Financial Rules (in particular Procurement Rules)

Thursday 15 June 2017 15:40 (10 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: **19**

Type: **not specified**

Confirmation of Access Status of Documents

Thursday 15 June 2017 15:50 (5 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: **20**

Type: **not specified**

Other Business

Thursday 15 June 2017 15:55 (5 minutes)

Session Classification: 9.30 a.m. Restricted Session

Contribution ID: **21**

Type: **not specified**

Enlargement Process

Thursday 15 June 2017 16:30 (40 minutes)

Session Classification: 4.30 p.m. Closed Session

Contribution ID: 22

Type: **not specified**

Elections

Thursday 15 June 2017 17:10 (20 minutes)

Session Classification: 4.30 p.m. Closed Session

Contribution ID: 23

Type: **not specified**

Appointment of Next External Auditors

Thursday 15 June 2017 17:30 (10 minutes)

Session Classification: 4.30 p.m. Closed Session

Contribution ID: 24

Type: **not specified**

Pension Fund

Thursday 15 June 2017 17:40 (5 minutes)

Session Classification: 4.30 p.m. Closed Session

Contribution ID: 25

Type: **not specified**

Confirmation of Access Status of Documents of the Session

Thursday 15 June 2017 17:45 (5 minutes)

Session Classification: 4.30 p.m. Closed Session

Contribution ID: 26

Type: **not specified**

Other Business

Thursday 15 June 2017 17:50 (10 minutes)

Session Classification: 4.30 p.m. Closed Session

Contribution ID: 27

Type: **not specified**

Minutes of the Hundred-and-Third Open Session on 16 December 2016

Friday 16 June 2017 09:00 (10 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: 28

Type: **not specified**

Report on the Decisions Taken at Restricted and Closed Sessions (President of Council - Oral)

Friday 16 June 2017 09:10 (10 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: 29

Type: **not specified**

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

Friday 16 June 2017 09:20 (10 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: 30

Type: **not specified**

Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis - Oral)

Friday 16 June 2017 09:30 (10 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: **31**

Type: **not specified**

Annual Progress Report

Friday 16 June 2017 09:40 (20 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: 32

Type: **not specified**

Financial Statements of CERN

Friday 16 June 2017 10:00 (20 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: 33

Type: **not specified**

Financial Statements of the CERN Pension Fund

Friday 16 June 2017 10:20 (20 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: 34

Type: **not specified**

Timetable for Council Sessions and Committee meetings in 2018

Friday 16 June 2017 10:40 (5 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: 35

Type: **not specified**

LHC Matters

Friday 16 June 2017 11:15 (40 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: 36

Type: **not specified**

Report on Particle Physics in South Korea (Prof. S. Choi - Oral)

Friday 16 June 2017 11:55 (30 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: 37

Type: **not specified**

Launch of the CERN Alumni Programme (Ms C. Warakaulle - Oral)

Friday 16 June 2017 12:25 (10 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: **38**

Type: **not specified**

CERN Impact on Young People's Careers Outside HEP (Prof. P. Giacomelli)

Friday 16 June 2017 12:35 (15 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: 39

Type: **not specified**

Confirmation of Access Status of Documents

Friday 16 June 2017 12:50 (5 minutes)

Session Classification: 9.00 a.m. Open Session

Contribution ID: **40**

Type: **not specified**

Other Business

Friday 16 June 2017 12:55 (5 minutes)

Session Classification: 9.00 a.m. Open Session