



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

## Thursday, June 15, 2017

**9.30 a.m. Restricted Session: Restricted Session - 60/6-015 - Room Georges Charpak (Room F) (9:30 AM - 4:30 PM)**

time	[id] title	presenter
9:30 AM	[2] Report by the Credentials Committee	
9:33 AM	[3] Minutes of the Hundred-and-Eighty-Fourth Session of Council - Restricted and Closed Sessions	
9:38 AM	[4] Matters Arising from Previous Meeting	
9:43 AM	[5] Adoption of the Agenda	
9:45 AM	[6] President's Report - Oral	
9:50 AM	[7] Director-General's Report - Oral	
10:00 AM	[8] Developments in the Member States Relevant for CERN	
10:10 AM	[9] Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)	
10:25 AM	[10] Audit Committee (AC)	
	- [1] Report by the Chair of the AC (Mr O.Malmberg - Oral)	
	- [2] New Questions from Delegations	
10:40 AM	[11] Co-operation Agreement Between the European Organization for Nuclear Research (CERN) and the Government of Nepal (Ms C. Warakaulle)	
10:45 AM	[12] Status Report on LIU and HL-LHC Projects (Dr F. Bordry - Oral)	
11:00 AM	--- COFFEE ---	
11:30 AM	[13] Medium-Term Plan for the Period 2018-2022 and Draft Budget of the Organization for the Sixty-Fourth Financial Year 2018 (Director-General)	
12:30 PM	[14] 2018 Budget: Scale of Contributions (Dr M. Steinacher)	
12:35 PM	[15] Finance and Human Resources: Recommendations by the External Review Committee set up by the Directorate - Follow-up Actions (Dr M. Steinacher - Oral)	
12:50 PM	[16] Strategy and Framework Applicable to Knowledge Transfer by CERN for the Benefit of Medical Applications (Dr F. Bordry)	
1:05 PM	--- LUNCH (Glass-Box - Restaurant N°1) ---	
2:40 PM	[17] CERN Pension Fund	
	- [1] Report by the Chair of the Governing Board (Dr T. Roth - Oral)	
	- [3] ESO Special Contribution to the Pension Fund (Dr M. Steinacher - Oral)	
	- [4] Report by the Chair of the Working Group on Pension Fund Governance (Mr P. Pardo - Oral)	
3:40 PM	[18] Amendments to the CERN Financial Rules (in particular Procurement Rules)	
3:50 PM	[19] Confirmation of Access Status of Documents	

3:55 PM	[20] Other Business	
4:00 PM	--- TEA BREAK ---	