

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

Thursday 15 June 2017

4.30 p.m. Closed Session: 4.30 p.m. Closed Session - 60/6-015 - Room Georges Charpak (Room F) (16:30 - 18:30)

time	[id] title	presenter
16:30	[21] Enlargement Process	
	- [1] Geographical Enlargement Procedures (President of Council - Oral)	
	- [2] Council Resolution Concerning the Admission of the Republic of Lithuania as an Associate Member at CERN (Ms C. Warakaulle)	
	- [3] Update on Applications for Membership and for Associate Membership and Expressions of Interest by Non-Member States (Director-General - Oral)	
17:10	[22] Elections	
	- [1] Re-election of One Vice-President of Council	
	- [2] Discussion on Candidates for TREF Chair	
	- [3] Discussion on Candidates for Strategy Secretary	
17:30	[23] Appointment of Next External Auditors	
17:40	[24] Pension Fund	
	- [1] Re-appointment of the CEO of the CERN Pension Fund (Dr T. Roth)	
17:45	[25] Confirmation of Access Status of Documents of the Session	
17:50	[26] Other Business	