



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

## Friday, 16 June 2017

**9.00 a.m. Open Session: 9.00 Open Session - 503/1-001 - Council Chamber (09:00 - 13:00)**

time	[id] title	presenter
09:00	[27] Minutes of the Hundred-and-Third Open Session on 16 December 2016	
09:10	[28] Report on the Decisions Taken at Restricted and Closed Sessions (President of Council - Oral)	
09:20	[29] Report by the Chair of the Finance Committee (Mr O.Malmberg - Oral)	
09:30	[30] Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis - Oral)	
09:40	[31] Annual Progress Report	
	- [1] Annual Progress Report for 2016	
	- [2] Assessment and Comments by the External Auditors on the Annual Progress Report 2016	
	- [3] Assessment and Comments by the SPC on the Annual Progress Report for 2016 (Prof. K. Ellis - Oral)	
	- [4] Assessment and Comments by the FC and the AC on the Annual Progress Report for 2016 (Mr O. Malmberg - Oral)	
10:00	[32] Financial Statements of CERN	
	- [1] Financial Statements for 2016 (Dr M. Steinacher)	
	- [2] Report by the External Auditors on the Financial Statements of CERN for the Financial Year 2016	
	- [3] Recommendations from the External Auditors to the CERN Management on the Financial Statements of CERN and Comments from the CERN Management	
	- [4] Assessment and Comments by the FC and the AC on the Financial Statements of CERN for 2016 (Mr O.Malmberg - Oral)	
10:20	[33] Financial Statements of the CERN Pension Fund	
	- [1] Annual Report and Financial Statements for the Year ended 31 December 2016	
	- [2] Report by the External Auditors on the Annual Report and Financial Statements for the Year Ended 31 December 2016	
	- [3] 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	
	- [4] Assessment and Comments by the FC and the AC on the Financial Statements of the CERN Pension Fund for 2016 (Mr O. Malmberg - Oral)	
10:40	[34] Timetable for Council Sessions and Committee meetings in 2018	
10:45	--- COFFEE ---	
11:15	[35] LHC Matters	
	- [1] Status Report on the Accelerators (Dr F. Bordry - Oral)	

	- [2] Status Report on the LHC Experiments and Computing (Prof. E. Elsen - Oral)	
11:55	[36] Report on Particle Physics in South Korea (Prof. S. Choi - Oral)	
12:25	[37] Launch of the CERN Alumni Programme (Ms C. Warakaulle - Oral)	
12:35	[38] CERN Impact on Young People's Careers Outside HEP (Prof. P. Giacomelli)	
12:50	[39] Confirmation of Access Status of Documents	
12:55	[40] Other Business	