

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

HUNDRED-AND-FIFTY-SECOND SESSION OF COUNCIL

Geneva – 17 September 2009 – 9.30 a.m.

DRAFT AGENDA

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

I. RESTRICTED SESSION

Documents

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| 1. | Report to the Credentials Committee | |
| 2. | Approval of the Draft Minutes of the
Hundred-and-Fifty-First Session of Council
Restricted & Closed Sessions | CERN/2867/RA/Draft |
| | Approval of the Draft Minutes of the
Hundred-and-Fifty-First Session of Council
Open Session | CERN/2868/Draft |
| 3. | Adoption of the Agenda | CERN/2869 |
| 4. | Matters Arising from Previous Meeting | |
| 5. | President's Report | |
| 6. | Director-General's Report | |
| 7. | Member State Matters | |
| | - General Report on Member State Matters
(Director-General – Oral) | |
| | - Developments in the Member States relevant for CERN | |
| 8. | Non-Member State Matters | |
| | - General Report on non-Member State Matters
(Director-General – Oral) | |
| | - Information on the Contributions of all non-Member
States to the LHC | CERN/28707RA |
| | - Report from the Working Group on the Scientific and
Geographical Enlargement of CERN | White Paper |

Documents

9. LHC Progress Report*
(Director-General – Oral)
10. Report by the Chairman of the Scientific Policy Committee
(Prof. E. Fernandez – Oral)
11. Questions from the Council to the SPC
 - New questions from the delegations
12. Report by the Chairman of the Finance Committee
(Dr M. Steinacher - Oral)
13. Scale of Contributions
Further discussion on how to proceed
14. CERN Pension Fund Matters
 - Report by the Chairman of the Governing Board
(Prof. F. Ferrini – Oral)
 - Report from Working Group 2 White Paper
15. CERN Audits
 - Results from discussion with the External Auditors
(President of Council and the Chairman
of the Finance Committee – Oral)
 - Continued discussion on the future of the
CERN Audit Committee
16. Confirmation of the Access Status of Documents
17. Other Business

* Observers from Israel, Japan, the Russian Federation and the USA have been invited to attend this item which will be presented at 11.00 a.m.

II. CLOSED SESSION

Documents

1. Elections

COUNCIL

- President of Council
Interview of candidates

- President of Council
Selection of candidate

- Vice-President of Council
Preliminary discussion of the full list of candidates

2. Other business