

# **Restricted Council - Hundred-and-fifty-second Session**

## **Report of Contributions**

Contribution ID: 0

Type: **not specified**

## Elections - Council

*Thursday, 17 September 2009 14:00 (1h 55m)*

**Session Classification:** Closed Session

Contribution ID: 1

Type: **not specified**

## Other business

*Thursday, 17 September 2009 15:05 (20 minutes)*

**Session Classification:** Closed Session

Contribution ID: 2

Type: **not specified**

## **Report by the Chairman of the Finance Committee (Dr M. Steinacher - Oral)**

*Thursday, 17 September 2009 11:50 (15 minutes)*

Contribution ID: 3

Type: **not specified**

## **LHC Progress Report (Director-General - Oral)**

*Thursday, 17 September 2009 10:55 (20 minutes)*

Contribution ID: 5

Type: **not specified**

## Other Business

*Thursday, 17 September 2009 13:15 (10 minutes)*

Contribution ID: 6

Type: **not specified**

## Questions from the Council to the SPC

*Thursday, 17 September 2009 11:30 (20 minutes)*

Contribution ID: 7

Type: **not specified**

## Confirmation of the Access Status of documents

*Thursday, 17 September 2009 13:05 (10 minutes)*



Contribution ID: 8

Type: **not specified**

## **Scale of Contributions - Further discussion on how to proceed**

*Thursday, 17 September 2009 12:05 (20 minutes)*

Contribution ID: 9

Type: **not specified**

## **Report by the Chairman of the Scientific Policy Committee (Prof. E. Fernandez - Oral)**

*Thursday, 17 September 2009 11:15 (15 minutes)*

Contribution ID: **10**

Type: **not specified**

## **Approval of the Draft Minutes of the Hundred-and-Fifty-First Session of Council Restricted and Closed Sessions**

*Thursday, 17 September 2009 09:32 (1 minute)*

Contribution ID: **11**

Type: **not specified**

## **Report to the Credentials Committee**

*Thursday, 17 September 2009 09:31 (1 minute)*

Contribution ID: 12

Type: **not specified**

## Adoption of the Agenda

*Thursday, 17 September 2009 09:33 (1 minute)*

Contribution ID: 13

Type: **not specified**

## **Approval of the Draft Minutes of the Hundred-and-Fifty-First Session of Council Open Session**

*Thursday, 17 September 2009 09:32 (1 minute)*

Contribution ID: **14**

Type: **not specified**

## President's Report

*Thursday, 17 September 2009 09:44 (16 minutes)*

Contribution ID: 15

Type: **not specified**

## **Matters arising from the Previous Meeting**

*Thursday, 17 September 2009 09:34 (10 minutes)*



Contribution ID: **16**

Type: **not specified**

## Member State Matters

*Thursday, 17 September 2009 10:15 (10 minutes)*

Contribution ID: 17

Type: **not specified**

## Director-General's Report

*Thursday, 17 September 2009 10:00 (15 minutes)*

Contribution ID: **19**

Type: **not specified**

## Non-Member State Matters

*Thursday, 17 September 2009 10:25 (30 minutes)*

Contribution ID: **20**

Type: **not specified**

## CERN Audits

*Thursday, 17 September 2009 12:45 (20 minutes)*

Contribution ID: **21**

Type: **not specified**

## **CERN Pension Fund Matter**

*Thursday, 17 September 2009 12:25 (20 minutes)*