

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

HUNDRED-AND-EIGHTY-SIXTH SESSION OF COUNCIL
Geneva – 28 and 29 September 2017

DRAFT AGENDA

28 September 2017 – 9.30 a.m.

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

29 September 2017 – 9.00 a.m.

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| III. | RESTRICTED SESSION
EUROPEAN STRATEGY MATTERS | Council Chamber
(Main Building 503-1-001) |
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I. RESTRICTED SESSION
28 September 2017 – 9.30 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report of the Credentials Committee		
2. Approval of the Draft Minutes of the Hundred-and-Eighty-Fifth Session of Council – Closed and Restricted Sessions	CERN/3318/RA/Draft	For approval
3. Adoption of the Agenda	CERN/3319/Rev.	For adoption
4. Matters Arising from the Previous Meeting		
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States Relevant for CERN		
8. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
9. Audit Committee (AC)		
a) Report on the AC Meeting held on 8 September 2017 (Mr O. Malmberg, Chair of the AC)	Oral	
b) Questions to the Audit Committee		
10. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis)	Oral	
b) Questions to the Scientific Policy Committee		
11. LHC Matters ¹		
a) Status Report on the LHC machine (Dr F. Bordry)	Oral	
b) Status Report on the LHC Experiments and Computing (Prof. E. Elsen)	Oral	
12. Report on US particle physics from the DoE perspective (Dr J. Siegrist)	Oral	

¹ Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item at 10.45 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
13. Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
b) Report by the Chair of the Working Group on Pension Fund Governance (Mr. P. Pardo)	Oral	
14. Fundraising – Grant offered by the UK Science and Technology Facilities Council	CERN/3324/RA	For approval
15. Confirmation of Access Status of the Documents of the Session		
16. Other Business		

II. CLOSED SESSION
28 September 2017 – 3.30 p.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Enlargement Process		
a) Progress Report on Preparing a Proposal to Update the Geographical Enlargement Procedures (President, on behalf of the President's Group)	Oral	
b) Update on the Remaining Applications for Membership and for Associate Membership and Expressions of Interest by other non-Member States (Director-General)	Oral	
2. Submission by CERN of an Application for Observer Status at SESAME	CERN/3323/RA	For approval
3. Appointments		
a) Appointment of the Strategy Secretary and Establishment of the Strategy Secretariat	CERN/3325/RA	For approval
b) Appointment of a member of the Council fundraising sub-group	CERN/3328/RA	For approval
c) Audit Committee - reappointment of an expert member	CERN/3226/RA	For approval
d) Call for nomination for a Council delegate to be appointed as member of the Audit Committee	Oral	
4. Confirmation of Access Status of the Documents of the Session		
5. Other Business		

**III. RESTRICTED SESSION
EUROPEAN STRATEGY MATTERS
29 September 2017 – 9.00 a.m.**

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
1. President's Report	Oral	
2. Director-General's Report	Oral	
3. Report on the Implementation of the Work Plan concerning the Memorandum of Understanding between the European Commission and CERN (Mr S. Stavrev)	CERN/3327/RA	
4. ILC action plan in Europe (Dr S. Stapnes)	Oral	
5. ECFA Matters		
a) Report on ECFA activities (Prof. H. Abramowicz)	CERN/SPC/1094 CERN/3320	For information
b) Report on ICFA (Prof. H. Abramowicz)	Oral	
6. Report from the European Particle Physics Communication Network (EPPCN) (Ms. P. Royole-Degieux)	CERN/SPC/1096 CERN/3322	For information
7. Report from the International Particle Physics Outreach Group (IPPOG) (Dr H. Beck)	Oral	
8. Report from the Technology Transfer Network (HEPTech) (Dr I. Tracey)	CERN/SPC/1095 CERN/3321	For information
9. Report on the Beamline for Schools (BL4S) Competition (Mr M. Joos)	Oral	
10. Confirmation of the Access Status of the Documents of the Session		
11. Other Business		

12.50 p.m. - VISIT and LUNCH - EAST HALL – BLDGs 156 & 157
Screening of videos of the winning (and other) teams during the lunch
Opportunity to meet winners of Beamline for Schools (BL4S) competition