

**Council -  
Hundred-and-Eighty-Sixth  
Session of Council**

**Report of Contributions**

Contribution ID: 2

Type: **not specified**

## **Report by the Credentials Committee**

*Thursday 28 September 2017 09:30 (2 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 3

Type: **not specified**

## **Approval of the Draft Minutes of the Hundred-and-Eighty-Fifth Session of Council – Closed and Restricted Sessions**

*Thursday 28 September 2017 09:33 (3 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 4

Type: **not specified**

## **Matters Arising from the Previous Meeting**

*Thursday 28 September 2017 09:40 (3 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 5

Type: **not specified**

## **Adoption of the Agenda**

*Thursday 28 September 2017 09:38 (2 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 6

Type: **not specified**

## **President's Report - Oral**

*Thursday 28 September 2017 09:43 (5 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 7

Type: **not specified**

## **Director-General's Report - Oral**

*Thursday 28 September 2017 09:50 (10 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 8

Type: **not specified**

## **Developments in the Member States Relevant for CERN**

*Thursday 28 September 2017 10:00 (10 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)



Contribution ID: 9

Type: **not specified**

## **Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)**

*Thursday 28 September 2017 10:10 (15 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: **10**

Type: **not specified**

## **Audit Committee (AC)**

*Thursday 28 September 2017 10:25 (15 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 11

Type: **not specified**

## Scientific Policy Committee

*Thursday 28 September 2017 10:40 (5 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 12

Type: **not specified**

## LHC Matters

*Thursday 28 September 2017 11:15 (40 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 13

Type: **not specified**

## **Report on US particle physics, from the DoE perspective (Dr J. Siegrist)**

*Thursday 28 September 2017 11:55 (30 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 14

Type: **not specified**

## **Pension Fund**

*Thursday 28 September 2017 14:00 (30 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 15

Type: **not specified**

## **Fundraising –Grant offered by the UK Science and Technology Facilities Council**

*Thursday 28 September 2017 14:30 (10 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 16

Type: **not specified**

## **Confirmation of Access Status of the Documents**

*Thursday 28 September 2017 14:40 (2 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)



Contribution ID: 20

Type: **not specified**

## Other Business

*Thursday 28 September 2017 14:42 (3 minutes)*

**Session Classification:** 9.30 a.m. Restricted Session (Main Building 60-6-015)

Contribution ID: 21

Type: **not specified**

## **Enlargement Process**

*Thursday 28 September 2017 15:30 (30 minutes)*

**Session Classification:** 3.30 p.m. Closed Session (Main Building 60-6-015)

Contribution ID: 22

Type: **not specified**

## Appointments

*Thursday 28 September 2017 16:10 (30 minutes)*

**Session Classification:** 3.30 p.m. Closed Session (Main Building 60-6-015)

Contribution ID: 25

Type: **not specified**

## **Confirmation of Access Status of Documents of the Session**

*Thursday 28 September 2017 16:40 (2 minutes)*

**Session Classification:** 3.30 p.m. Closed Session (Main Building 60-6-015)

Contribution ID: 26

Type: **not specified**

## Other Business

*Thursday 28 September 2017 16:45 (10 minutes)*

**Session Classification:** 3.30 p.m. Closed Session (Main Building 60-6-015)

Contribution ID: 41

Type: **not specified**

## **Submission by CERN of an Application for Observer Status at SESAME**

*Thursday 28 September 2017 16:00 (10 minutes)*

**Session Classification:** 3.30 p.m. Closed Session (Main Building 60-6-015)

Contribution ID: 42

Type: **not specified**

## **President's Report - Oral**

*Friday 29 September 2017 09:00 (5 minutes)*

**Session Classification:** 9.00 a.m. Restricted Session - European Strategy Matters (Council Chamber - 503/1-001)

Contribution ID: 45

Type: **not specified**

## **Director-General's Report - Implementation of the European Strategy - Oral**

*Friday 29 September 2017 09:05 (15 minutes)*

**Session Classification:** 9.00 a.m. Restricted Session - European Strategy Matters (Council Chamber - 503/1-001)



Contribution ID: 46

Type: **not specified**

## **Report on the Implementation of the Work Plan concerning the Memorandum of Understanding between the European Commission and CERN (Mr S. Stavrev)**

*Friday 29 September 2017 09:20 (15 minutes)*

**Session Classification:** 9.00 a.m. Restricted Session - European Strategy Matters (Council Chamber - 503/1-001)

Contribution ID: 47

Type: **not specified**

## **ILC action plan in Europe (Dr S. Stapnes)**

*Friday 29 September 2017 09:35 (15 minutes)*

**Session Classification:** 9.00 a.m. Restricted Session - European Strategy Matters (Council Chamber - 503/1-001)

Contribution ID: 48

Type: **not specified**

## ECFA Matters

*Friday 29 September 2017 09:50 (40 minutes)*

**Session Classification:** 9.00 a.m. Restricted Session - European Strategy Matters (Council Chamber - 503/1-001)

Contribution ID: 49

Type: **not specified**

## **Report from the European Particle Physics Communication Network (EPPCN) (Ms P. Royole-Degieux)**

*Friday 29 September 2017 11:00 (20 minutes)*

**Session Classification:** 9.00 a.m. Restricted Session - European Strategy Matters (Council Chamber - 503/1-001)

Contribution ID: 50

Type: **not specified**

## **Report from the International Particle Physics Outreach Group (IPPOG) (Dr H. Beck)**

*Friday 29 September 2017 11:20 (20 minutes)*

**Session Classification:** 9.00 a.m. Restricted Session - European Strategy Matters (Council Chamber - 503/1-001)

Contribution ID: 51

Type: **not specified**

## **Report from the Technology Transfer Network (HEPTech) (Dr I. Tracey)**

*Friday 29 September 2017 11:40 (20 minutes)*

**Session Classification:** 9.00 a.m. Restricted Session - European Strategy Matters (Council Chamber - 503/1-001)

Contribution ID: 52

Type: **not specified**

## **Report on the Beamline for Schools (BL4S) Competition (Mr M. Joos)**

*Friday 29 September 2017 12:00 (15 minutes)*

**Session Classification:** 9.00 a.m. Restricted Session - European Strategy Matters (Council Chamber - 503/1-001)

Contribution ID: 53

Type: **not specified**

## **Confirmation of the Access Status of the Documents of the Session**

*Friday 29 September 2017 12:15 (2 minutes)*

**Session Classification:** 9.00 a.m. Restricted Session - European Strategy Matters (Council Chamber - 503/1-001)



Contribution ID: 54

Type: **not specified**

## Other Business

*Friday 29 September 2017 12:17 (3 minutes)*

**Session Classification:** 9.00 a.m. Restricted Session - European Strategy Matters (Council Chamber - 503/1-001)