

Session Program

28-29 Sept 2017

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

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

Thursday 28 September

09:30

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

Session | Location:

09:30-09:32 **Report by the Credentials Committee**

09:33-09:36

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

09:38-09:40 **Adoption of the Agenda**

09:40-09:43 **Matters Arising from the Previous Meeting**

09:43-09:48 **President's Report - Oral**

09:50-10:00 **Director-General's Report - Oral**

10:00-10:10 **Developments in the Member States Relevant for CERN**

10:10-10:25

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

10:25-10:40 **Audit Committee (AC)**

Subcontributions

Report on the AC Meeting held on 8 September 2017 (Mr O. Malmberg, Chair of the AC)

Questions to the Audit Committee

10:40-10:45 **Scientific Policy Committee**

Subcontributions

Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis - Oral)

Questions to the Scientific Policy Committee

10:45-11:15 **--- COFFEE ---**

11:15-11:55 **LHC Matters**

Subcontributions

Status Report on the LHC machine (Dr F. Bordry)

Status report on the LHC Experiments and Computing (Prof. E. Elsen)

11:55-12:25

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

12:30-14:00

--- LUNCH (Glass-Box - Restaurant N°1) ---

14:00-14:30

Pension Fund

Subcontributions

Report by the Chair of the Governing Board (Dr T. Roth)

Report by the Chair of the Working Group on Pension Fund Governance (Mr. P. Pardo)

14:30-14:40

Fundraising - Grant offered by the UK Science and Technology Facilities Council

14:40-14:42

Confirmation of Access Status of the Documents

14:42-14:45

Other Business

15:30