

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

HUNDRED-AND-EIGHTY-SEVENTH SESSION OF COUNCIL
Geneva – 14 and 15 December 2017

DRAFT AGENDA

14 December 2017 – 9.30 a.m.

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

15 December 2017 – 9.30 a.m.

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| III. | OPEN SESSION | Council Chamber |
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I. RESTRICTED SESSION
14 December 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-Sixth Restricted Session & Restricted Session on European Strategy Matters	CERN/3330/RA/Draft	For approval
3. Adoption of the Agenda	CERN/3331/Rev.2	
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	Oral	
8. Overview of Protocols concluded since November 2016	CERN/3332	For information
9. Cooperation Agreement Between the European Organization for Nuclear Research (CERN) and the Government of the Republic of Kazakhstan (Ms C. Warakaulle)	CERN/3341/RA	For approval
10. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
11. The Cost-Variation Index for 2018	CERN/FC/6170 CERN/3333	For approval
12. Final Budget of the Organization for the Sixty-Fourth Financial Year 2018	CERN/FC/6171 CERN/3334	For information
13. Audit Committee (AC)		
a) Report on the AC Meeting held on 20 November 2017 (Mr O. Malmberg, Chair of the AC)	Oral	
b) Questions to the Audit Committee		

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
14. Scientific Policy Committee		
a) Report by the Chair (Prof. K. Ellis)	Oral	
b). Questions to the Scientific Policy Committee		
15. CERN 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 governance of the Pension Fund (Mr P. Pardo)	Oral	
16. Preparation of the Medium-Term Plan for the period 2019-2023 (Director-General)	Oral	
17. Earned-Value Management (EVM) reports on the LHC Injector upgrade (LIU) and high-luminosity LHC projects (Dr F. Bordry)	CERN/FC/6175/RA CERN/3336/RA	For information
18. Fundraising – List of current projects (Ms C. Warakaulle)	CERN/3337/RA	For information
19. Science Gateway Project (Director-General)	Oral	
20. Report on the High-School Students Internship Programme (HSSIP) (Ms C. Warakaulle)	Oral	
21. Confirmation of access status of documents of the Session		
22. Other Business		

II. CLOSED SESSION

14 December 2017 – 3.45 p.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Enlargement Process		
a) Update on the Application by the Government of the Russian Federation for Associate Member status	Oral	
b) Progress report on the updating of CERN's geographical enlargement procedures (President, on behalf of the President's Group)	Oral	
c) Introduction of deadlines to streamline the processes of accession to Associate Membership and Associate Membership in the pre-stage to Membership	CERN/3342/RA	For feedback
d) Application by the Government of Croatia for Associate Member status: composition of the Task Force (Ms C. Warakaulle)	Oral	
e) Further developments (Director-General)		
2. Update of European Strategy for Particle Physics		
a) Corrigendum to document CERN/3325/RA Appointment of the Strategy Secretary and establishment of the Strategy Secretariat	CERN/3325/RA/Corr.	For approval
b) Proposed detailed plan for the organisation of the update of the European Strategy for Particle Physics and for an enlarged composition of the Physics Preparatory Group (Prof. H. Abramowicz)	CERN/SPC/1099 CERN/3340	For feedback
c) Call for venues for the Open Symposium and Strategy Drafting Session	Oral	
3. Elections		
a) <u>Scientific Policy Committee</u> Composition of the SPC Re-appointment of the Chair Appointment of two new members and re-appointment of two members	CERN/3338/C	For approval
b) <u>Council</u> <ul style="list-style-type: none"> • Re-election of the President of Council • Re-election of one Vice-President of Council 		For approval
c) <u>Finance Committee</u> <ul style="list-style-type: none"> • Re-election of the Chair of the Finance Committee • Re-election of the Vice-Chair of the Finance Committee 		For approval

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
d) <u>Audit Committee</u> Appointment of a Council member to the Audit Committee		For approval
e) <u>Pension Fund</u> Re-appointments to the Governing Board of the Pension Fund	CERN/3339	For approval
4. Confirmation of access status of documents of the Session		
5. Other business		

III. OPEN SESSION

15 December 2017 – 9.30 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Approval of the Draft Minutes of the 185 th Open Session on 16 June 2017	CERN/3329/Draft	For approval
2. Report on the decisions taken at Restricted and Closed Sessions (President of Council)	Oral	
3. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
4. Overview Report for 2017 by the Chair of the Scientific Policy Committee (Prof. K. Ellis)	Oral	
5. CERN Impact on Young People's Careers Outside HEP (Prof. P. Giacomelli)	Oral	
6. Other business		

11:00 Symposium to celebrate 25 years of the LHC experimental programme
(Main Auditorium)