

**Council -
Hundred-and-Eighty-Seventh
Session**

Report of Contributions

Contribution ID: 1

Type: **not specified**

Report of the Credentials Committee

Thursday 14 December 2017 09:30 (5 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 2

Type: **not specified**

Approval of the Draft Minutes of the Hundred-and-Eighty-Sixth Restricted Session & Restricted Session on European Strategy Matters

Thursday 14 December 2017 09:35 (5 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 3

Type: **not specified**

Adoption of the Agenda

Thursday 14 December 2017 09:40 (2 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 4

Type: **not specified**

Matters arising from the Previous Meeting

Thursday 14 December 2017 09:42 (5 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 5

Type: **not specified**

President's Report - Oral

Thursday 14 December 2017 09:47 (5 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 6

Type: **not specified**

Director-General's Report - Oral

Thursday 14 December 2017 09:52 (10 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 7

Type: **not specified**

Developments in the Member States relevant for CERN - Oral

Thursday 14 December 2017 10:02 (10 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 8

Type: **not specified**

Overview of Protocols concluded since November 2016

Thursday 14 December 2017 10:12 (5 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 9

Type: **not specified**

Cooperation Agreement Between the European Organization for Nuclear Research (CERN) and the Government of the Republic of Kazakhstan

Thursday 14 December 2017 10:17 (5 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: **10**

Type: **not specified**

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

Thursday 14 December 2017 10:22 (10 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 11

Type: **not specified**

The Cost-Variation Index for 2018

Thursday 14 December 2017 10:32 (10 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 12

Type: **not specified**

Final Budget of the Organization for the Sixty-Fourth Financial Year 2018

Thursday 14 December 2017 10:42 (5 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 13

Type: **not specified**

Audit Committee (AC)

Thursday 14 December 2017 11:15 (15 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 14

Type: **not specified**

Scientific Policy Committee

Thursday 14 December 2017 11:30 (15 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 15

Type: **not specified**

CERN Pension Fund

Thursday 14 December 2017 11:45 (25 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 16

Type: **not specified**

Preparation of the Medium-Term Plan for the period 2019-2023 - Oral

Thursday 14 December 2017 12:10 (10 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 17

Type: **not specified**

Earned-Value Management (EVM) reports on the LHC Injector upgrade (LIU) and high-luminosity LHC projects

Thursday 14 December 2017 14:00 (20 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: **18**

Type: **not specified**

Update of European Strategy for Particle Physics

Thursday 14 December 2017 16:35 (30 minutes)

Session Classification: 15:55 Closed Session

Contribution ID: 19

Type: **not specified**

Fundraising –List of current projects

Thursday 14 December 2017 14:20 (5 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 20

Type: **not specified**

Report on the High-School Students Internship Programme (HSSIP) - Oral

Thursday 14 December 2017 14:50 (15 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 23

Type: **not specified**

Science Gateway Project - Oral

Thursday 14 December 2017 14:30 (20 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 24

Type: **not specified**

Confirmation of access status of documents of the Session

Thursday 14 December 2017 15:05 (2 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 25

Type: **not specified**

Other Business

Thursday 14 December 2017 15:07 (8 minutes)

Session Classification: 9:30 Restricted Session

Contribution ID: 26

Type: **not specified**

Enlargement Process

Thursday 14 December 2017 15:55 (40 minutes)

Session Classification: 15:55 Closed Session

Contribution ID: 27

Type: **not specified**

Elections

Thursday 14 December 2017 17:05 (40 minutes)

Session Classification: 15:55 Closed Session

Contribution ID: 28

Type: **not specified**

Confirmation of access status of documents of the Session

Thursday 14 December 2017 17:45 (2 minutes)

Session Classification: 15:55 Closed Session

Contribution ID: 29

Type: **not specified**

Other business

Thursday 14 December 2017 17:50 (3 minutes)

Session Classification: 15:55 Closed Session

Contribution ID: 30

Type: **not specified**

Approval of the Draft Minutes of the 185th Open Session on 16 June 2017

Friday 15 December 2017 09:30 (5 minutes)

Session Classification: 9:30 Open Session

Contribution ID: 31

Type: **not specified**

Report on the decisions taken at Restricted and Closed Sessions (President of Council)

Friday 15 December 2017 09:35 (10 minutes)

Session Classification: 9:30 Open Session

Contribution ID: 32

Type: **not specified**

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

Friday 15 December 2017 09:45 (15 minutes)

Session Classification: 9:30 Open Session

Contribution ID: 33

Type: **not specified**

Overview Report for 2017 by the Chair of the Scientific Policy Committee (Prof. K. Ellis)

Friday 15 December 2017 10:00 (15 minutes)

Session Classification: 9:30 Open Session

Contribution ID: 34

Type: **not specified**

CERN Impact on Young People's Careers Outside HEP (Mr J. Niedziela)

Friday 15 December 2017 10:15 (20 minutes)

Session Classification: 9:30 Open Session

Contribution ID: 35

Type: **not specified**

Other business

Friday 15 December 2017 10:35 (10 minutes)

Session Classification: 9:30 Open Session