

**Session Program**

**14-15 Dec 2017**

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

***9:30 Restricted Session***

CERN, 60/6-015 - Room Georges Charpak (Room F)

# Thursday 14 December

09:30

## 9:30 Restricted Session: 9.30 Restricted Session

Session | Location: CERN, 60/6-015 - Room Georges Charpak (Room F)

09:30-09:35 **Report of the Credentials Committee**

09:35-09:40

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

09:40-09:42 **Adoption of the Agenda**

09:42-09:47 **Matters arising from the Previous Meeting**

09:47-09:52 **President's Report - Oral**

09:52-10:02 **Director-General's Report - Oral**

10:02-10:12 **Developments in the Member States relevant for CERN - Oral**

10:12-10:17 **Overview of Protocols concluded since November 2016**

10:17-10:22

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

10:22-10:32

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

10:32-10:42 **The Cost-Variation Index for 2018**

10:42-10:47

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

10:47-11:14 **Coffee Break**

11:15-11:30 **Audit Committee (AC)**

**Subcontributions**

**Report on the AC Meeting held on 20 November 2017 (Mr O. Malmberg, Chair of the AC - Oral)**

**Questions to the Audit Committee**

11:30-11:45 **Scientific Policy Committee**

**Subcontributions**

**Report by the Chair (Prof. K. Ellis - Oral)**

**Questions to the Scientific Policy Committee**

**11:45-12:10 CERN Pension Fund****Subcontributions**

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

**Report by the Chair of the Working Group on governance of the Pension Fund (Mr P. Pardo - Oral)**

**12:10-12:20 Preparation of the Medium-Term Plan for the period 2019-2023 - Oral****12:30-14:00 Lunch****14:00-14:20**

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

**14:20-14:25 Fundraising - List of current projects****14:30-14:50 Science Gateway Project - Oral****14:50-15:05**

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

**15:05-15:07 Confirmation of access status of documents of the Session****15:07-15:15 Other Business****15:15-15:45 Tea Break**

15:55