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