

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

HUNDRED-AND-EIGHTY-EIGHTH SESSION OF COUNCIL
Geneva – 15 March 2018 – **9.00 a.m.**

DRAFT AGENDA

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

I. RESTRICTED SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report of the Credentials Committee (Vice-President)		
2. Approval of the Draft Minutes of the Hundred-and-Eighty-Seventh Restricted and Closed Sessions (President)	CERN/3343/RA/Draft	For approval
3. Matters Arising from the Previous Meeting (President)		
4. Adoption of the Agenda (President)	CERN/3344/Rev.	
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States relevant for CERN	Oral	
8. LHC Matters ¹		
a) Status Report on the Year-End Technical Stop and 2018 outlook (Dr F. Bordry)	Oral	
b) Status Report on the Experiments and Computing (Prof. E. Elsen)	Oral	
9. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
10. Audit Committee (AC)		
a) Report on the AC Meeting held on 1 March 2018 (Mr O. Malmberg, Chair of the AC)	Oral	
b) AC - Report of Activities 2017	CERN/FC/6208/RA CERN/3346/RA	For information
c) New questions from the Council to the AC		

¹ Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item at 9:45 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
11. Annual Progress Report for 2017 (Dr M. Steinacher)	CERN/SPC/1102/RA CERN/FC/6206/RA CERN/3345/RA	For feedback
12. Information on the Medium-Term Plan for the Period 2019-2023 (Director-General)	Oral	
13. CERN Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
14. Scientific Policy Committee		
a) Report by the Chair (Prof. K. Ellis)	Oral	
b) New Questions from the Council to the SPC		
15. Site and Building Renovation Status (Dr M. Steinacher)	Oral	
16. Energy management and efficiency (Mr S. Claudet)	Oral	
17. CERN Alumni Programme Status (Ms L. Esteveny)	Oral	
18. Confirmation of Access Status of Documents of the Session		
19. Other Business		

II. RESTRICTED SESSION – EUROPEAN STRATEGY MATTERS

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Update of the European Strategy for Particle Physics		
a) Progress Report for the organisation of the Update of the European Strategy for Particle Physics (Prof. J. D'Hondt)	Oral	
b) 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. J. D'Hondt)	CERN/SPC/1099/Rev. CERN/3340/Rev.	For approval
2. Proposal for an amendment to the procedural framework for the European Strategy for Particle Physics - invitation of the NuPECC Chair to Council agenda items dedicated to European Strategy matters	CERN/3092/Rev.2	For approval
3. Confirmation of Access Status of Documents of the Session		
4. Other Business		

III. CLOSED SESSION

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Enlargement Process		
a) Introduction of deadlines designed to streamline the processes of accession to Associate Membership and Associate Membership in the pre-stage to Membership (President, on behalf of the President's Group)	CERN/3342/RA/Rev.	For approval
b) Review of geographical enlargement conditions and procedures - input from the Management (Ms C. Warakaulle)	CERN/3348/C	For feedback
c) Letter from Estonia	Oral	
d) Letter from Latvia	Oral	
e) Update on Applications for Membership and for Associate Membership and Expressions of Interest by non-Member States (Director-General)	Oral	
2. Report by the Chair of the Working Group on Pension Fund governance (Mr P. Pardo)	CERN/3349/RA	For feedback

<i><u>Item</u></i>	<i><u>Document Reference</u></i>	<i><u>Action</u></i>
3. Elections		
<u>Council</u>		
a) Call for Nominations for the next President of Council		
<u>European Strategy Group</u>		
b) Call for Appointment of Representatives of Member States for the European Strategy Group		
<u>Pension Fund</u>		
c) Appointment of the Vice-Chair of the Pension Fund Governing Board	CERN/3350	For approval
4. Confirmation of Access Status of Documents of the Session		
5. Other Business		