

**Council -
Hundred-and-Eighty-Eighth
Session**

Report of Contributions

Contribution ID: 1

Type: **not specified**

Report of the Credentials Committee

Thursday 15 March 2018 09:00 (2 minutes)

Session Classification: I. Restricted Session

Contribution ID: 2

Type: **not specified**

Approval of the Draft Minutes of the Hundred-and-Eighty-Seventh Restricted and Closed Sessions

Thursday 15 March 2018 09:02 (5 minutes)

Session Classification: I. Restricted Session

Contribution ID: 3

Type: **not specified**

Matters Arising from the Previous Meeting

Thursday 15 March 2018 09:07 (5 minutes)

Session Classification: I. Restricted Session

Contribution ID: 4

Type: **not specified**

Adoption of the Agenda

Thursday 15 March 2018 09:12 (2 minutes)

Session Classification: I. Restricted Session

Contribution ID: 5

Type: **not specified**

President's Report - Oral

Thursday 15 March 2018 09:14 (10 minutes)

Session Classification: I. Restricted Session

Contribution ID: 6

Type: **not specified**

Director-General's Report (Oral)

Thursday 15 March 2018 09:24 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: 7

Type: **not specified**

Developments in the Member States relevant for CERN

Thursday 15 March 2018 09:39 (10 minutes)

Session Classification: I. Restricted Session

Contribution ID: 8

Type: **not specified**

LHC Matters

Thursday 15 March 2018 09:49 (50 minutes)

Session Classification: I. Restricted Session

Contribution ID: 9

Type: **not specified**

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

Thursday 15 March 2018 11:15 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: **10**

Type: **not specified**

Audit Committee (AC)

Thursday 15 March 2018 11:30 (22 minutes)

Session Classification: I. Restricted Session

Contribution ID: 11

Type: **not specified**

Annual Progress Report for 2017 (Dr M. Steinacher)

Thursday 15 March 2018 11:55 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: 12

Type: **not specified**

Information on the Medium-Term Plan for the Period 2019-2023 (Director-General - Oral)

Thursday 15 March 2018 12:10 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: 13

Type: **not specified**

CERN Pension Fund

Thursday 15 March 2018 13:45 (10 minutes)

Session Classification: I. Restricted Session

Contribution ID: 14

Type: **not specified**

Scientific Policy Committee

Thursday 15 March 2018 13:55 (17 minutes)

Session Classification: I. Restricted Session

Contribution ID: 16

Type: **not specified**

Site and Building Renovation Status (Dr M. Steinacher - Oral)

Thursday 15 March 2018 14:12 (20 minutes)

Session Classification: I. Restricted Session

Contribution ID: 17

Type: **not specified**

Energy management and efficiency (Mr S. Claudet - Oral)

Thursday 15 March 2018 14:32 (20 minutes)

Session Classification: I. Restricted Session

Contribution ID: **18**

Type: **not specified**

CERN Alumni programme status (Ms L. Esteveny - Oral)

Thursday 15 March 2018 14:52 (15 minutes)

Session Classification: I. Restricted Session

Contribution ID: 19

Type: **not specified**

Confirmation of Access Status of Documents of the Session

Thursday 15 March 2018 15:07 (2 minutes)

Session Classification: I. Restricted Session

Contribution ID: 20

Type: **not specified**

Other Business

Thursday 15 March 2018 15:09 (1 minute)

Session Classification: I. Restricted Session

Contribution ID: 22

Type: **not specified**

Update of the European Strategy for Particle Physics

Thursday 15 March 2018 15:45 (15 minutes)

Session Classification: II. Restricted Session - European Strategy Matters

Contribution ID: 23

Type: **not specified**

Enlargement Process

Thursday 15 March 2018 16:25 (1h 15m)

Session Classification: III. Closed Session

Contribution ID: 24

Type: **not specified**

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

Thursday 15 March 2018 17:40 (30 minutes)

Session Classification: III. Closed Session

Contribution ID: 25

Type: **not specified**

Elections

Thursday 15 March 2018 18:10 (20 minutes)

Session Classification: III. Closed Session

Contribution ID: 26

Type: **not specified**

Confirmation of Access Status of Documents of the Session

Thursday 15 March 2018 18:30 (2 minutes)

Session Classification: III. Closed Session

Contribution ID: 27

Type: **not specified**

Other Business

Thursday 15 March 2018 18:32 (3 minutes)

Session Classification: III. Closed Session

Contribution ID: 28

Type: **not specified**

**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**

Thursday 15 March 2018 16:00 (15 minutes)

Session Classification: II. Restricted Session - European Strategy Matters

Contribution ID: 29

Type: **not specified**

Confirmation of Access Status of Documents of the Session

Thursday 15 March 2018 16:15 (2 minutes)

Session Classification: II. Restricted Session - European Strategy Matters

Contribution ID: 30

Type: **not specified**

Other Business

Thursday 15 March 2018 16:17 (3 minutes)

Session Classification: II. Restricted Session - European Strategy Matters