

Council - Hundred-and-Eighty-Eighth Session

Thursday, 15 March 2018

I. Restricted Session - 60/6-015 - Room Georges Charpak (Room F) (09:00 - 15:45)

time	[id] title	presenter
09:00	[1] Report of the Credentials Committee	
09:02	[2] Approval of the Draft Minutes of the Hundred-and-Eighty-Seventh Restricted and Closed Sessions	
09:07	[3] Matters Arising from the Previous Meeting	
09:12	[4] Adoption of the Agenda	
09:14	[5] President's Report - Oral	
09:24	[6] Director-General's Report (Oral)	
09:39	[7] Developments in the Member States relevant for CERN	
09:49	[8] LHC Matters	
	- [1] Status Report on the Year-End Technical Stop and 2018 outlook (Dr F. Bordry - Oral)	
	- [2] Status Report on the Experiments and Computing (Prof. E. Elsen - Oral)	
10:45	Coffee break	
11:15	[9] Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)	
11:30	[10] Audit Committee (AC)	
	- [1] Report on the AC Meeting held on 1 March 2018 (Mr O. Malmberg, Chair of the AC)	
	- [2] AC - Report of Activities 2017	
	- [3] New questions from the Council to the AC	
11:55	[11] Annual Progress Report for 2017 (Dr M. Steinacher)	
12:10	[12] Information on the Medium-Term Plan for the Period 2019-2023 (Director-General - Oral)	
12:30	Lunch	
13:45	[13] CERN Pension Fund	
	- [1] Report by the Chair of the Governing Board (Dr T. Roth - Oral)	
13:55	[14] Scientific Policy Committee	
	- [1] Report by the Chair (Prof. K. Ellis - Oral)	
	- [2] New Questions from the Council to the SPC	
14:12	[16] Site and Building Renovation Status (Dr M. Steinacher - Oral)	
14:32	[17] Energy management and efficiency (Mr S. Claudet - Oral)	
14:52	[18] CERN Alumni programme status (Ms L. Esteveny - Oral)	
15:07	[19] Confirmation of Access Status of Documents of the Session	
15:09	[20] Other Business	

15:15	Tea break	
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