

CERN/3352
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

HUNDRED-AND-EIGHTY-NINTH SESSION OF COUNCIL

RESTRICTED SESSION

Geneva – 14 June 2018 – 9.00 a.m.
6th Floor Conference Room
(Main Building 60-6-015)

DRAFT AGENDA

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report by the Credentials Committee		
2. Approval of the Draft Minutes of the Hundred-and-Eighty-Eighth Session of Council Restricted and Closed Sessions	CERN/3351/RA/Draft	For approval
3. Matters Arising from Previous Meeting	Oral	
4. Adoption of the Agenda	CERN/3352	For approval
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States Relevant for CERN	Oral	
8. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
9. Audit Committee (AC)		
a) Report by the Chair of the AC (Mr O. Malmberg)	Oral	
b) New Questions from Delegations		
10. International Cooperation Agreement between CERN and the Government of the Russian Federation	CERN/3366/RA	For approval
11. International Cooperation Agreement between CERN and the Kingdom of Thailand	CERN/3367/RA	For approval
12. International Cooperation Agreement between CERN and the Republic of the Philippines	CERN/3368/RA	For approval
13. Fundraising – Grant offered by the UK Science and Technology Facilities Council	CERN/3369/RA	For approval
14. Outcome of the LIU and HL-LHC Cost& Schedule review* (Dr. F. Bordry)	Oral	
15. Medium-Term Plan for the Period 2019-2023 and Draft Budget of the Organization for the Sixty-Fifth Financial Year 2019 (Director-General)	CERN/SPC/1107 CERN/FC/6232 CERN/3362	For approval
16. 2019 Budget: Scale of Contributions (Dr M. Steinacher)	CERN/FC/6233 CERN/3363	For approval
17. CERN Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	

* Observers from Japan, the Russian Federation and the United States of America will be invited to attend this item at 10.30 a.m.

<u>Item</u>		<u>Document Reference</u>	<u>Action</u>
18.	Data Privacy Protection (Dr D. Foster)	Oral	
19.	European Strategy Matters		
a)	ILC Preparation Planning in Europe by E-JADE (Dr S. Stapnes)	Oral	
20.	Confirmation of Access Status of Documents		
21.	Other Business		