

CERN/3354
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN **EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH**

HUNDRED-AND-EIGHTY-NINTH SESSION OF COUNCIL

OPEN SESSION

Geneva – 15 June 2018 – 9 a.m.
Council Chamber

DRAFT AGENDA

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Approval of the Draft Minutes of the Hundred-and-Eighty-Seventh Open Session on 15 December 2017	CERN/3373/Draft	For approval
2. Adoption of the Agenda	CERN/3354	For approval
3. Report on the Decisions Taken at Restricted and Closed Sessions (President of Council)	Oral	
4. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
5. Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis)	Oral	
6. Annual Progress Report		
a) Annual Progress Report for 2017	CERN/SPC/1102/Rev. CERN/FC/6206/Rev. CERN/3345/Rev.	For approval
b) Assessment and Comments by the External Auditors on the Annual Progress Report for 2017	CERN/FC/6224 CERN/3355	For information
c) Assessment and Comments by the SPC on the Annual Progress Report for 2017 (Prof. K. Ellis)	Oral	
d) Assessment and Comments by the FC and the AC on the Annual Progress Report for 2017 (Mr O. Malmberg)	Oral	
7. Financial Statements of CERN		
a) Financial Statements for 2017 (Dr M. Steinacher)	CERN/FC/6225 CERN/3356	For approval
b) Report by the External Auditors on the Financial Statements of CERN for the Financial Year 2017	CERN/FC/6226 CERN/3357	For information
c) Recommendations from the External Auditors to the CERN Management on the Financial Statements of CERN and Comments from the CERN Management	CERN/FC/6227 CERN/3358	For information
d) Assessment and Comments by the FC and the AC on the Financial Statements of CERN for 2017 (Mr O. Malmberg)	Oral	

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
8. Financial Statements of the CERN Pension Fund		
a) Annual Report and Financial Statements for the Year Ended 31 December 2017 (Mr M. Eyton-Jones)	CERN/FC6228 CERN/3359	For approval
b) Report by the External Auditors on the Annual Report and Financial Statements for the Year Ended 31 December 2017	CERN/FC/6229 CERN/3360	For information
c) Recommendations from the External Auditors to the CERN Pension Fund Management on the Annual Report and Financial Statements for the Year Ended 31 December 2017 and Comments from the CERN Pension Fund Management	CERN/FC/6230 CERN/3361	For information
d) Assessment and Comments by the FC and the Audit Committee on the Financial Statements of the CERN Pension Fund for 2017 (Mr O. Malmberg)	Oral	
9. Draft Timetable for Council Sessions and Committee Meetings in 2019	CERN/3365/Draft	For approval
10. LHC Matters		
a) Status Report on the Accelerators (Dr F. Bordry)	Oral	
b) Status Report on the LHC Experiments and Computing (Prof. E. Elsen)	Oral	
11. Confirmation of Access Status of Documents		
12. Other Business		