

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

HUNDRED-AND-FIFTY-THIRD SESSION OF COUNCIL

Geneva – 17 and 18 December 2009

DRAFT AGENDA

17 December 2009 – 9.30 a.m.

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| I. | RESTRICTED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |
| II. | CLOSED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |

18 December 2009 – 9.30 a.m.

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| III. | OPEN SESSION | Council Chamber |
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I. RESTRICTED SESSION

17 December 2009 – 9.30 a.m.

6th Floor Conference Room

(Main Building 60-6-015)

Documents

1. Report to the Credentials Committee
2. Approval of the Draft Minutes of the
Hundred-and-Fifty-Second Session of Council CERN/2873/RA/Draft
3. Adoption of the Agenda CERN/2874/Rev.
4. Matters Arising from Previous Meeting
5. President's Report
6. Director-General's Report
7. Member State Matters
 - General Report on Member State Matters
(Director-General – Oral)
 - Developments in the Member States relevant for CERN
8. Non-Member State Matters
 - General Report on non-Member State Matters
(Director-General – Oral)
 - Overview of Protocols concluded since December 2008 CERN/2880/RA

Documents

9. LHC Progress Report*

10. Working Group on the Scientific and Geographical Enlargement of CERN

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|--|--------------|
| - Global accelerator projects and their governance | White Paper |
| - Scientific enlargement of the CERN programme | White Paper |
| - Intermediate Report on discussions between the CERN Management and the non-Member States invited to the meeting of the Working Group on 3 September 2009 | White Paper |
| - Guiding principles for further work on geographical enlargement | CERN/2881/RA |

11. Applications for Membership of CERN

- General Discussion
- Received Applications
 - The State of Israel
 - The Republic of Cyprus
 - The Republic of Serbia
 - The Republic of Turkey
 - The Republic of Slovenia

12. Report by the Chairman of the Finance Committee
(Dr M. Steinacher – Oral)

13. Future arrangements for the calculation of the scale of Member State contributions and implementation scheme	CERN/FC/5383 CERN/2876
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* Observers from Israel, Japan, the Russian Federation and the United States of America have been invited to attend this item at 10.00 a.m.

Documents

14. Pension Fund

- Report by the Chairman of the Governing Board
(Prof. F. Ferrini – Oral)
- Discussion of the Report of Working Group 2
- Terms of Appointment of the members of the Investment Committee

White Paper

CERN/2888/RA

15. CERN Audits

- Results from discussions with the External Auditors
(President of Council and the Chairman of the Finance Committee - Oral)
- CERN Audit Committee
Future Terms of Reference and Name
Proposal by the President of Council and the Chairman
of the Finance Committee

CERN/SPC/939
CERN/FC/5406
CERN/2883

16. Plans for the Medium-Term Plan for the Period 2011-2015
(Director-General - Oral)

17. Report by the Chairman of the Scientific Policy Committee

18. Questions from the Council to the SPC

- Report on Specific Request from the Council to the Scientific Policy Committee on:
“Relations between CERN and the ongoing development work regarding future neutrino facilities”
(Prof. F. Fernandez – Oral)
- New Questions from the Delegations

19. Report on access control measures regarding
the Worldwide LHC Computing Grid

CERN/2885/RA

Documents

20. Relations between CERN and the European Commission
- Terms of Reference of the Joint Working Group for the implementation of the European Commission-CERN MoU CERN/2886
21. Confirmation of the access status of the documents of the session
22. Other Business

II. CLOSED SESSION

1. Elections:

Scientific Policy Committee

- Re-election of the Chairman of the Scientific Policy Committee
- Appointment of Three New Members and Re-appointment of Two Members CERN/2887/RA (Confidential)

Council and Finance Committee

- Election of the President of Council
- Election of One Vice-President of Council
- Re-election of the Chairman of the Finance Committee
- Re-election of the Vice-Chairman of the Finance Committee
- Re-election of the Chairman of TREF
- Re-election of the Vice-Chairman of TREF
- Appointment of a member to the Joint Working Group for the implementation of the European Commission-CERN MoU

2. Pension Fund

- Further discussion of the Report of Working Group 2

III. OPEN SESSION
18 December 2009 – 9.30 a.m.
Council Chamber

Documents

1. Status Report by the Director-General
2. Report on the Decisions taken at
Restricted, Closed and European Strategy Sessions
(President of Council – Oral)
3. Report by the Chairman of the Finance Committee
(Dr M. Steinacher – Oral)
4. 2010 Budget
Scale of Contributions
CERN/FC/5382
CERN/2875
5. The Cost-Variation Index for 2010
CERN/FC/5345/Rev.2
CERN/2877
6. Budget of the Organization for the
Fifty-Sixth Financial Year 2010
CERN/FC/5397
CERN/2879
7. Adjustment of Pensions for 2010
CERN/FC/5384
CERN/2878
8. Report by the Chairman of the Scientific Policy Committee
(Prof. E. Fernandez – Oral)
9. Report by the Scientific Secretary
(Prof. S. Stapnes – Oral)
10. Report by the Chairman of ECFA
(Prof. T. Nakada – Oral)

11. Other Business.

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11.30 a.m.

- - - COFFEE BREAK - - -

12.15 p.m.

MAIN AUDITORIUM

REPORT ON LHC RE-START

1.15 p.m.

- - - LUNCH - - -