

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

CERN AUDIT COMMITTEE

Sixth Meeting

Geneva – Wednesday 5 September 2018
Room C (61-1-009) – 9 a.m.

DRAFT AGENDA

1.	Approval of the minutes of the 5 th CERN Audit Committee Meeting on 31 May and 1 June 2018	09:00-09:05	CERN/AC/020/Draft
2.	Matters arising from the previous meeting	09:05-09:10	
3.	Adoption of the agenda	09:10-09:15	CERN/AC/021/Draft
4.	Report from the Chair on the Finance Committee and Council sessions of June 2018	09:15-09:20	
5.	CERN Internal Audit	09:20-10:45	
	a) Follow-up Exercise at 30.06.2018		DG-IA/18-31
	b) Preparation of the Organization and Pension Fund Draft Audit Plans 2019-2021 - Timetable		DG-IA/18-32
	c) Revised IAS Charter		DG-IA/18-33
	d) IAS responsibility for fraud investigations		DG-IA/18-34
	Operational Circular 10 – Principles & Procedures Governing Investigation of Fraud		Doc
***	Coffee break	10:45-11:00	***
6.	External Quality Assessment – Scope & Objectives	11:00-11:45	Doc
7.	Proposal to extend AC Professional Member Mandate as of 01.01.2019	11:45-12:00	
***	Lunch for AC members	12:00-13:00	***
8.	Review of External Auditors' Audit Plan for CERN and its Pension Fund	13:00-14:30	Doc
9.	Integrity at CERN	14:30-15:30	
	a) Conflict of Interest Policy		Doc
	b) Measures in place at the Pension Fund		Doc
10.	Key messages from the Audit Committee to the Council	15:30-15:45	CERN/AC/022
11.	Approval of dates for AC meetings in 2019	15:45-16:00	CERN/AC/023
12.	A.O.B.	16:00-16:15	

PARTICIPANTS

- Item 5: F. Gianotti, Director-General (tbc)
- Item 6: M. Tudrej, IFACI Certification
- Item 8: External Auditors, NAO of Finland
- Item 9: J.-M Saint-Viteux, HR Department
M. Eyton-Jones, CEO Pension Fund
- All items: S. de Jong, President of Council
E.-M. Gröniger-Voss, Legal Counsel
J. Steel, Head of the Internal Audit service
R. Otzenberger, Senior Internal Auditor