

CERN/3375/Rev.  
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE  
**CERN** EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

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**HUNDRED-AND-NINETIETH SESSION OF COUNCIL**

**RESTRICTED SESSION**

**Geneva – 27 September 2018 – 9.00 a.m.**

**6<sup>th</sup> Floor Conference Room**  
(Main Building 60-6-015)

**DRAFT AGENDA**



<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report of the Credentials Committee		
2. Approval of the Draft Minutes of the Hundred-and-Eighty-Ninth Session of Council – Restricted Session	CERN/3374/RA/Draft	For decision
3. Adoption of the Agenda	CERN/3375/Rev.	For decision
4. Matters Arising from the Previous Meeting		
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States Relevant for CERN		
8. International Cooperation Agreement between CERN and El Consejo Nacional de Ciencia y Tecnología (CONACYT), the National Science and Technology Council of the Republic of Paraguay	CERN/3376/RA	For decision
9. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
10. Audit Committee (AC)		
a) Report on the AC Meeting held on 5 September 2018 (Mr O. Malmberg, Chair of the AC)	Oral	
b) Questions to the Audit Committee		
11. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis)	Oral	
b) Questions to the Scientific Policy Committee		
12. LHC Matters <sup>1</sup>		
a) Status Report on the LHC machine (Dr F. Bordry)	Oral	
b) Status Report on the LHC Experiments and Computing (Prof. E. Elsen)	Oral	

<sup>1</sup> Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item at 10.45 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
13. Timeline for the next five-yearly review of the financial and social conditions of members of the personnel (Dr M. Steinacher)	Oral	
14. Pension Fund		
Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
15. Comprehensive update on the Science Gateway Project	CERN/FC/6253/RA CERN/3377/RA	For decision
16. Confirmation of Access Status of the Documents of the Session		
17. Other Business		