

Restricted Session - Hundred-and-Ninetieth Session of Council

Thursday, 27 September 2018

Restricted Session - 60/6-015 - Room Georges Charpak (Room F) (09:00 - 13:25)

time	[id] title	presenter
09:00	[1] Report by the Credentials Committee	
09:02	[2] Approval of the Draft Minutes of the Hundred-and-Eighty-Ninth Session of Council - Restricted Session	
09:05	[4] Adoption of the Agenda	
09:07	[3] Matters Arising from Previous Meeting	
09:10	[5] President's Report - Oral	
09:15	[6] Director-General's Report - Oral	
09:25	[7] Developments in the Member States Relevant for CERN	
09:35	[10] 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	
09:40	[8] Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)	
09:50	[9] Audit Committee (AC)	
	- [1] Report by the Chair of the AC (Mr O. Malmberg - Oral)	
	- [2] New Questions from Delegations	
10:05	[11] Scientific Policy Committee	
	- [1] Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis - Oral)	
	- [2] Questions to the Scientific Policy Committee	
10:30	Coffee break	
11:00	[15] LHC Matters	
	- [1] Status Report on the LHC machine (Dr F. Bordry - Oral)	
	- [2] Status Report on the LHC Experiments and Computing (Prof. E. Elsen - Oral)	
11:50	[16] Timeline for the next five-yearly review of the financial and social conditions of members of the personnel (Dr M. Steinacher - Oral)	
12:00	[17] CERN Pension Fund	
	- [1] Report by the Chair of the Governing Board (Dr T. Roth - Oral)	
12:05	[18] Comprehensive update on the Science Gateway Project	
12:35	[20] Confirmation of Access Status of Documents	
12:37	[21] Other Business	