

CERN/3391/Rev.
Original: English
29 November 2018

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

HUNDRED-AND-NINETY-FIRST SESSION OF COUNCIL

RESTRICTED SESSION

Geneva – 13 December 2018 – 9.00 a.m.

Council Chamber
(Main Building 503-1-001)

DRAFT AGENDA

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
1. Report of the Credentials Committee		
2. Approval of the Draft Minutes of the Hundred-and-Ninetieth Session (Restricted Session and Restricted Session on European Strategy Matters)	CERN/3390/RA/Draft	For decision
3. Adoption of the Agenda	CERN/3391/Rev.	
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	Oral	
8. Overview of Protocols concluded since November 2017	CERN/3392	For information
9. Status Report on Participation of non-Member States in the CERN Programmes 2017-2018	CERN/3393/RA	For information
10. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
11. The Cost-Variation Index for 2019	CERN/FC/6274 CERN/3394	For decision
12. Final Budget of the Organization for the Sixty-Fifth Financial Year 2019	CERN/FC/6275 CERN/3395	For information
13. Timeline for the Next Five-yearly Review of the Financial and Social Conditions of Members of the Personnel	CERN/FC/6276 CERN/3396	For decision
14. Audit Committee (AC)		
a) Report on the AC Meeting held on 19 and 20 November 2018 (Mr O. Malmberg, Chair of the AC)	Oral	
b) Questions to the Audit Committee		
15. Scientific Policy Committee		
a) Report by the Chair (Prof. K. Ellis)	Oral	
b) Questions to the Scientific Policy Committee		
16. CERN Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
17. Preparation of the Medium-Term Plan for the Period 2020-2024 (Director-General)	Oral	

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18. Earned-Value Management (EVM) reports on the LHC Injector Upgrade (LIU) and High-Luminosity LHC Projects	CERN/FC/6278/RA CERN/3397/RA	For information
19. Report on Medical Applications Activities (Dr F. Bordry)	Oral	
20. Fundraising		
a) Approval of a Project for Private Donor Funding and List of Approved Projects	CERN/3398/RA	For decision
b) Grants offered by the Permanent Mission of the United States of America to the United Nations Office and Other International Organizations in Geneva	CERN/3399/RA	For decision
21. Confirmation of Access Status of Documents of the Session		
22. Other Business		