

**Restricted Session -
Hundred-and-Ninety-First
Session of Council**

Report of Contributions

Contribution ID: 1

Type: **not specified**

Report by the Credentials Committee

Thursday 13 December 2018 09:00 (2 minutes)

Session Classification: Restricted Session

Contribution ID: 2

Type: **not specified**

Approval of the Draft Minutes of the Hundred-and-Ninetieth Session (Restricted Session and Restricted Session on European Strategy Matters)

Thursday 13 December 2018 09:02 (3 minutes)

Session Classification: Restricted Session

Contribution ID: 3

Type: **not specified**

Matters Arising from Previous Meeting

Thursday 13 December 2018 09:07 (3 minutes)

Session Classification: Restricted Session

Contribution ID: 4

Type: **not specified**

Adoption of the Agenda

Thursday 13 December 2018 09:05 (2 minutes)

Session Classification: Restricted Session

Contribution ID: 5

Type: **not specified**

President's Report - Oral

Thursday 13 December 2018 09:10 (5 minutes)

Session Classification: Restricted Session

Contribution ID: 6

Type: **not specified**

Director-General's Report - Oral

Thursday 13 December 2018 09:15 (10 minutes)

Session Classification: Restricted Session

Contribution ID: 7

Type: **not specified**

Developments in the Member States Relevant for CERN

Thursday 13 December 2018 09:25 (15 minutes)

Session Classification: Restricted Session

Contribution ID: 8

Type: **not specified**

Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)

Thursday 13 December 2018 09:50 (10 minutes)

Session Classification: Restricted Session

Contribution ID: 9

Type: **not specified**

Audit Committee (AC)

Thursday 13 December 2018 10:20 (10 minutes)

Session Classification: Restricted Session

Contribution ID: **10**

Type: **not specified**

Overview of Protocols concluded since November 2017

Thursday 13 December 2018 09:40 (5 minutes)

Session Classification: Restricted Session

Contribution ID: **11**

Type: **not specified**

Scientific Policy Committee

Thursday 13 December 2018 11:00 (15 minutes)

Session Classification: Restricted Session

Contribution ID: 17

Type: **not specified**

CERN Pension Fund

Thursday 13 December 2018 11:15 (10 minutes)

Session Classification: Restricted Session

Contribution ID: 20

Type: **not specified**

Confirmation of Access Status of Documents of the Session

Thursday 13 December 2018 12:15 (5 minutes)

Session Classification: Restricted Session

Contribution ID: **21**

Type: **not specified**

Other Business

Thursday 13 December 2018 12:20 (10 minutes)

Session Classification: Restricted Session

Contribution ID: 22

Type: **not specified**

Status Report on Participation of non-Member States in the CERN Programmes 2017-2018

Thursday 13 December 2018 09:45 (5 minutes)

Session Classification: Restricted Session

Contribution ID: 23

Type: **not specified**

The Cost-Variation Index for 2019

Thursday 13 December 2018 10:00 (5 minutes)

Session Classification: Restricted Session

Contribution ID: 24

Type: **not specified**

Final Budget of the Organization for the Sixty-Fifth Financial Year 2019

Thursday 13 December 2018 10:05 (5 minutes)

Session Classification: Restricted Session

Contribution ID: 25

Type: **not specified**

Timeline for the Next Five-yearly Review of the Financial and Social Conditions of Members of the Personnel

Thursday 13 December 2018 10:15 (5 minutes)

Session Classification: Restricted Session

Contribution ID: 26

Type: **not specified**

Preparation of the Medium-Term Plan for the Period 2020-2024 (Director-General - Oral)

Thursday 13 December 2018 11:25 (10 minutes)

Session Classification: Restricted Session

Contribution ID: 27

Type: **not specified**

Earned-Value Management (EVM) reports on the LHC Injector Upgrade (LIU) and High-Luminosity LHC Projects

Thursday 13 December 2018 11:35 (20 minutes)

Session Classification: Restricted Session

Contribution ID: 28

Type: **not specified**

Report on Medical Applications Activities (Dr F. Bordry - Oral)

Thursday 13 December 2018 11:55 (10 minutes)

Session Classification: Restricted Session

Contribution ID: 29

Type: **not specified**

Fundraising

Thursday 13 December 2018 12:05 (10 minutes)

Session Classification: Restricted Session