

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

Thursday, 13 December 2018

Restricted Session - 503/1-001 - Council Chamber (09:00 - 13:00)

time	[id] title	presenter
09:00	[1] Report by the Credentials Committee	
09:02	[2] Approval of the Draft Minutes of the Hundred-and-Ninetieth Session (Restricted Session and Restricted Session on European Strategy Matters)	
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	
09:40	[10] Overview of Protocols concluded since November 2017	
09:45	[22] Status Report on Participation of non-Member States in the CERN Programmes 2017-2018	
09:50	[8] Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)	
10:00	[23] The Cost-Variation Index for 2019	
10:05	[24] Final Budget of the Organization for the Sixty-Fifth Financial Year 2019	
10:15	[25] Timeline for the Next Five-yearly Review of the Financial and Social Conditions of Members of the Personnel	
10:20	[9] Audit Committee (AC)	
	- [1] Report on the AC Meeting held on 19 and 20 November 2018 (Mr O. Malmberg - Oral)	
	- [2] New Questions from Delegations	
10:30	Coffee break	
11:00	[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	
11:15	[17] CERN Pension Fund	
	- [1] Report by the Chair of the Governing Board (Dr T. Roth - Oral)	
11:25	[26] Preparation of the Medium-Term Plan for the Period 2020-2024 (Director-General - Oral)	
11:35	[27] Earned-Value Management (EVM) reports on the LHC Injector Upgrade (LIU) and High-Luminosity LHC Projects	
11:55	[28] Report on Medical Applications Activities (Dr F. Bordry - Oral)	
12:05	[29] Fundraising	

	- [1] Approval of a Project for Private Donor Funding and List of Approved Projects	
	- [2] Grants offered by the Permanent Mission of the United States of America to the United Nations Office and Other International Organizations in Geneva	
12:15	[20] Confirmation of Access Status of Documents of the Session	
12:20	[21] Other Business	