

CERN/3411/Rev.
Original: English
27 February 2019

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

HUNDRED-AND-NINETY-SECOND SESSION OF COUNCIL

RESTRICTED SESSION

Geneva – 14 March 2019 – 9.00 a.m.

Council Chamber
(Main Building - 503-1-001)

DRAFT AGENDA

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report of the Credentials Committee (Vice-President)		
2. Approval of the Draft Minutes of the Hundred-and-Ninety-First Session of Council – Restricted Session (President)	CERN/3410/RA/Draft	For decision
3. Matters Arising from the Previous Meeting (President)		
4. Adoption of the Agenda (President)	CERN/3411/Rev.	For decision
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States relevant for CERN	Oral	
8. LHC Matters ¹		
a) Status report on the LS2 activities (Dr F. Bordry)	Oral	
b) Status Report on the Experiments and Computing (Prof. E. Elsen)	Oral	
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 28 February 2019 (Mr O. Malmberg, Chair of the AC)	Oral	
b) AC - Report of Activities 2018	CERN/FC/6311/RA CERN/3413/RA	For information
c) New questions from the Council to the AC		

¹ Observers from Japan, the Russian Federation and the United States of America have been invited to attend this item at 9:45 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
11. Annual Progress Report for 2018 (Dr M. Steinacher)	CERN/SPC/1120/RA CERN/FC/6309/RA CERN/3412/RA	For feedback
12. Information on the Medium-Term Plan for the Period 2020-2024 (Director-General)	Oral	
13. Site and Building Renovation Status (Dr M. Steinacher)	Oral	
14. CERN Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
15. Scientific Policy Committee		
a) Report by the Chair (Prof. K. Ellis)	Oral	
b) New Questions from the Council to the SPC		
16. European Strategy Matters		
a) Status of the European Strategy Update (Prof. H. Abramowicz)	Oral	
b) Update of the Composition of the European Strategy Group	CERN/SPC/1115/Rev. CERN/3389/Rev.	
17. Confirmation of Access Status of Documents of the Session		
18. Other Business		