



# Restricted Session - Hundred-and-Ninety-Second Session of Council

## Thursday, 14 March 2019

### Restricted Session - 503/1-001 - Council Chamber (09:00 - 14:45)

time	[id] title	presenter
09:00	[1] Report by the Credentials Committee	
09:02	[2] Approval of the Draft Minutes of the Hundred-and-Ninety-First Session of Council – Restricted Session	
09:05	[3] Matters Arising from Previous Meeting	
09:10	[4] Adoption of the Agenda	
09:12	[5] President's Report - Oral	
09:20	[6] Director-General's Report - Oral	
09:45	[7] Developments in the Member States Relevant for CERN	
10:00	[30] LHC Matters	
	- [1] Status report on the LS2 activities (Dr F. Bordry - Oral)	
	- [2] Status Report on the Experiments and Computing (Prof. E. Elsen - Oral)	
10:50	Coffee break	
11:20	[8] Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)	
11:30	[9] Audit Committee (AC)	
	- [1] Report on the AC Meeting held on 28 February 2019 (Mr O. Malmberg - Oral)	
	- [3] AC - Report of Activities 2018	
	- [2] New Questions from Delegations	
11:45	[31] Annual Progress Report for 2018	
12:00	[26] Information on the Medium-Term Plan for the Period 2020-2024 (Director-General - Oral)	
12:10	[32] Site and Building Renovation Status (Dr M. Steinacher - Oral)	
12:25	[17] CERN Pension Fund	
	- [1] Report by the Chair of the Governing Board (Dr T. Roth - Oral)	
12:30	[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	
14:00	[34] European Strategy Matters	
	- [1] Status of the European Strategy Update (Prof. H. Abramowicz - Oral)	
	- [2] Update of the Composition of the European Strategy Group	
14:20	[20] Confirmation of Access Status of Documents of the Session	
14:28	[21] Other Business	