

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

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CERN AUDIT COMMITTEE

Ninth Meeting

Geneva – 3 and 4 June 2019

**DRAFT AGENDA**

**Monday 3 June**  
**Room 4-3-001 – 12:30 p.m.**

	<b>Closed Session</b>	12:30-13:15	
1.	Approval of the minutes of the 8 <sup>th</sup> CERN Audit Committee Meeting on 28 February 2019	13:15-13:20	CERN/AC/031
2.	Adoption of the agenda	13:20-13:25	CERN/AC/032/Rev./Draft
3.	Matters arising from the previous meeting	13:25-13:30	
4.	Report from the Chair on the Finance Committee and Council sessions of March 2019	13:30-13:45	
5.	The Financial Landscape at CERN	13:45-14:05	
6.	Presentation by the PFMU of the Pension Fund Annual Report and Financial Statements for the year ended 31 December 2018	14:05-14:35	
7.	Audit of the Financial Statements of the CERN Pension Fund – Report by the External Auditors	14:35-15:15	
***	Coffee break	15:15-15:30	***
8.	Presentation by the CERN Management of the CERN Annual Progress Report for the sixty-fourth financial year 2018 and comments from a) the SPC, b) the FC, c) the External Auditors.	15:30-16:00	
9.	Presentation by the CERN Management of the CERN Financial Statements for the year ended 31 December 2018	16:00-16:30	
10.	Audit of the Financial Statements of the Organization –Report by the External Auditors	16:30-17:30	
11.	Interaction of the External Auditors with the CERN Internal Audit	17:30-17:45	
12.	Summary of key messages from the first day	17:45-18:00	
***	Dinner	19:30	***

**Tuesday 4 June**  
**Room 4-3-001 – 9:00 a.m.**

13.	Internal Audit Reports	9:00-10:00	
	a) Audit of the prevention and management of pollution incidents		DG-IA 19-R3
	b) Audit of talent acquisition		DG-IA 19-R4
	c) Check of Internal Control – SIMPLE experiment		DG-IA 19-01 DG-IA 19-01 afu
	d) Audit of cyber security – Management action plan		DG-IA 19-R2
14.	Internal Audit Plans – Update	10:00-10:15	Oral
15.	External Quality Assessment – Implementation of Recommendations to date	10:15-10:45	
***	Coffee break	10:45-11:00	***
16.	Draft Call for Application for AC Membership	11:00-11:30	CERN/AC/034
17.	Audit Committee Reporting to Council	11:30-12:30	CERN/AC/033
18.	A.O.B.	12:30-12:45	
***	Lunch	12:45-13:45	***

## **PARTICIPANTS**

Item 5:

F. Sonnemann, Finance and Administrative Processes Department Head

Item 6:

M. Eyton-Jones, Pension Fund CEO

K. Mitchell, Pension Fund Head of Operations

T. Roth, Chair of the PFGB

Item 7:

C. Laurila, P. Nurmi, External Auditors, National Audit Office of Finland

M. Eyton-Jones, Pension Fund CEO

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T. Roth, Chair of the PFGB

Item 8:

M. Steinacher, Director for Finance and Human Resources

F. Sonnemann, Finance and Administrative Processes Department Head

K. Pokorska, Finance and Administrative Processes Department

Item 9:

M. Steinacher, Director for Finance and Human Resources

F. Sonnemann, Finance and Administrative Processes Department Head

J. K. Robinson, Finance and Administrative Processes Department

Item 10:

C. Laurila, P. Nurmi, External Auditors, National Audit Office of Finland

M. Steinacher, Director for Finance and Human Resources

F. Sonnemann, Finance and Administrative Processes Department Head

J. K. Robinson, Finance and Administrative Processes Department

Item 11:

C. Laurila, P. Nurmi, External Auditors, National Audit Office of Finland

Item 13:

R. Otzenberger, Senior Internal Auditor

All items: U. Bassler, President of Council  
E.-M. Gröniger-Voss, Legal Counsel  
J. Steel, Head of the Internal Audit service  
B. Salami, Senior Internal Auditor