

CERN/3422/Rev.
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN **EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH**

HUNDRED-AND- NINETY-THIRD SESSION OF COUNCIL

RESTRICTED SESSION

Geneva – 20 June 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 by the Credentials Committee		
2. Approval of the Draft Minutes of the Hundred-and-Ninety-Second Session of Council - Restricted Session	CERN/3421/RA/Draft	For decision
3. Matters Arising from Previous Meeting	Oral	
4. Adoption of the Agenda	CERN/3422/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. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
9. Audit Committee (AC)		
a) Report on the AC Meeting held on 3 and 4 June 2019 (Mr O. Malmberg)	Oral	
b) Review of the Audit Committee's terms of reference	CERN/3442/RA	For decision
c) New Questions from Delegations		
10. Report on LIU and HL-LHC EVM* (Dr. F. Bordry)	Oral	
11. Medium-Term Plan for the Period 2020-2024 and Draft Budget of the Organization for the Sixty-Sixth Financial Year 2020 (Director-General)	CERN/SPC/1123/Rev. CERN/FC/6333 CERN/3430	For decision
12. 2020 Budget: Scale of Contributions (Dr M. Steinacher)	CERN/FC/6334 CERN/3431	For decision
13. Updated CERN policy of fundraising from private donors (Ms C. Warakaulle)	CERN/3098/RA/Rev.	For decision
14. CERN Pension Fund		
a) Introduction to the Pension Fund and key figures (President)	Oral	
b) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	
c) Periodic Actuarial Review as of 1 January 2019	CERN/FC/6336/RA CERN/3432/RA	For information
15. Revision of the Council's Rules of Procedure	CERN/3388/C/Rev.2	For decision
16. Confirmation of Access Status of Documents		
17. Other Business		

* Observers from Japan, the Russian Federation and the United States of America invited to attend this item at 9:45