

**Restricted Session -  
Hundred-and-Ninety-Third  
Session of Council**

**Report of Contributions**

Contribution ID: 1

Type: **not specified**

## **Report by the Credentials Committee**

*Thursday 20 June 2019 09:00 (2 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 2

Type: **not specified**

## **Approval of the Draft Minutes of the Hundred-and-Ninety-Second Session of Council - Restricted Session**

*Thursday 20 June 2019 09:02 (3 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 3

Type: **not specified**

## **Matters Arising from Previous Meeting**

*Thursday 20 June 2019 09:05 (5 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 4

Type: **not specified**

## **Adoption of the Agenda**

*Thursday 20 June 2019 09:10 (2 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 5

Type: **not specified**

## **President's Report - Oral**

*Thursday 20 June 2019 09:12 (5 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 6

Type: **not specified**

## **Director-General's Report - Oral**

*Thursday 20 June 2019 09:20 (15 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 7

Type: **not specified**

## **Developments in the Member States Relevant for CERN**

*Thursday 20 June 2019 09:35 (10 minutes)*

**Session Classification:** Restricted Session



Contribution ID: 8

Type: **not specified**

## **Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)**

*Thursday 20 June 2019 09:45 (7 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 9

Type: **not specified**

## **Audit Committee (AC)**

*Thursday 20 June 2019 09:52 (18 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 17

Type: **not specified**

## **CERN Pension Fund**

*Thursday 20 June 2019 11:55 (20 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 20

Type: **not specified**

## **Confirmation of Access Status of Documents of the Session**

*Thursday 20 June 2019 12:30 (3 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 21

Type: **not specified**

## Other Business

*Thursday 20 June 2019 12:33 (2 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 26

Type: **not specified**

## **Medium-Term Plan for the Period 2020-2024 and Draft Budget of the Organization for the Sixty-Sixth Financial Year 2020**

*Thursday 20 June 2019 11:00 (40 minutes)*

**Session Classification:** Restricted Session

Contribution ID: **30**

Type: **not specified**

## **Report on LIU and HL-LHC EVM (Dr F. Bordry - Oral)**

*Thursday 20 June 2019 10:10 (20 minutes)*

**Session Classification:** Restricted Session

Contribution ID: **31**

Type: **not specified**

## **2020 Budget: Scale of Contributions**

*Thursday 20 June 2019 11:40 (10 minutes)*

**Session Classification:** Restricted Session



Contribution ID: 32

Type: **not specified**

## **Updated CERN policy of fundraising from private donors**

*Thursday 20 June 2019 11:50 (5 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 35

Type: **not specified**

## **Revision of the Council's Rules of Procedure**

*Thursday 20 June 2019 12:15 (15 minutes)*

**Session Classification:** Restricted Session