

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

Thursday, 20 June 2019

Restricted Session - 503/1-001 - Council Chamber (09:00 - 12:45)

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-Second 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	
09:35	[7] Developments in the Member States Relevant for CERN	
09:45	[8] Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)	
09:52	[9] Audit Committee (AC)	
	- [1] Report on the AC Meeting held on 3 and 4 June 2019 (Mr O. Malmberg - Oral)	
	- [3] Review of the Audit Committee's terms of reference	
	- [2] New Questions from Delegations	
10:10	[30] Report on LIU and HL-LHC EVM (Dr F. Bordry - Oral)	
10:30	Coffee break	
11:00	[26] Medium-Term Plan for the Period 2020-2024 and Draft Budget of the Organization for the Sixty-Sixth Financial Year 2020	
11:40	[31] 2020 Budget: Scale of Contributions	
11:50	[32] Updated CERN policy of fundraising from private donors	
11:55	[17] CERN Pension Fund	
	- [3] Introduction to the Pension Fund and key figures (President - Oral)	
	- [1] Report by the Chair of the Governing Board (Dr T. Roth - Oral)	
	- [2] Periodic Actuarial Review as of 1 January 2019	
12:15	[35] Revision of the Council's Rules of Procedure	
12:30	[20] Confirmation of Access Status of Documents of the Session	
12:33	[21] Other Business	