

CERN/3441
Original: English
5 June 2019

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

HUNDRED-AND- NINETY-THIRD SESSION OF COUNCIL

OPEN SESSION

Geneva – 21 June 2019 – 9 a.m.
Council Chamber

DRAFT AGENDA

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Approval of the Draft Minutes of the Hundred-and-Ninety-First Session of Council on 14 December 2018 – Open Session	CERN/3440/Draft	For decision
2. Adoption of the Agenda	CERN/3441	For decision
3. Report on the Decisions Taken at Restricted and Closed Sessions (President)	Oral	
4. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
5. Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis)	Oral	
6. Annual Progress Report		
a) Annual Progress Report for 2018	CERN/SPC/1120/Rev. CERN/FC/6309/Rev. CERN/3412/Rev.	For decision
b) Assessment and Comments by the SPC on the Annual Progress Report for 2018 (Prof. K. Ellis)	Oral	
c) Assessment and Comments by the FC and the AC on the Annual Progress Report for 2018 (Mr O. Malmberg)	Oral	
7. Financial Statements of CERN		
a) Financial Statements for 2018 (Dr M. Steinacher)	CERN/FC/6325 CERN/3424	For decision
b) Opinion and Report from the External Auditors on the Financial Statements of CERN for the Year Ended 31 December 2018 and Comments from the CERN Management	CERN/FC/6326 CERN/3425	For information
c) Assessment and Comments by the FC and the AC on the Financial Statements of CERN for 2018 (Mr O. Malmberg)	Oral	

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
8. Financial Statements of the CERN Pension Fund		
a) Annual Report and Financial Statements for the Year Ended 31 December 2018 (Mr M. Eyton-Jones)	CERN/FC/6328 CERN/3427	For decision
b) Opinion and Report from the External Auditors on the Financial Statements of the Pension Fund for the Year Ended 31 December 2018 and Comments from the CERN Pension Fund Management	CERN/FC/6329 CERN3428	For information
c) Assessment and Comments by the FC and the Audit Committee on the Financial Statements of the CERN Pension Fund for 2018 (Mr O. Malmberg)	Oral	
9. Update of the European Strategy for Particle Physics - Report on the Open Symposium held in Granada from 13 to 16 May 2019 (Professor H. Abramowicz)	Oral	
10. LHC Matters		
a) Status report on LS2 activities (Dr F. Bordry)	Oral	
b) Status Report on the LHC Experiments and Computing (Prof. E. Elsen)	Oral	
11. Update on ATTRACT (Mr T. Lagrange)	Oral	
12. Confirmation of Access Status of Documents		
13. Other Business		