

**Session Program**

**21 June 2019**

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

***Open Session***

CERN, 503/1-001 - Council Chamber

# Friday 21 June

09:00

## Open Session

**Session** | **Location:** CERN, 503/1-001 - Council Chamber

09:00–09:03

**Approval of the Draft Minutes of the Hundred-and-Ninety-First Session of Council on 14 December 2018 - Open Session**

09:03–09:05

**Adoption of the Agenda**

09:05–09:10

**Report on the Decisions Taken at Restricted and Closed Sessions (President - Oral)**

09:10–09:15

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

09:20–09:30

**Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis - Oral)**

09:30–09:50

**Annual Progress Report**

### Subcontributions

**Annual Progress Report for 2018**

**Assessment and Comments by the SPC on the Annual Progress Report for 2018 (Prof. K. Ellis - Oral)**

**Assessment and Comments by the FC and the AC on the Annual Progress Report for 2018 (Mr O. Malmberg - Oral)**

09:50–10:10

**Financial Statements of CERN**

### Subcontributions

**Financial Statements for 2018**

**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**

**Assessment and Comments by the FC and the AC on the Financial Statements of CERN for 2018 (Mr O. Malmberg - Oral)**

10:10–10:30

**Financial Statements of the CERN Pension Fund**

### Subcontributions

**Annual Report and Financial Statements for the Year Ended 31 December 2018**

**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**

**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)**

10:30-11:00

**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)**

11:00-11:30

**Coffee break**

11:30-12:05

**LHC Matters**

**Subcontributions**

**Status report on LS2 activities (Dr F. Bordry - Oral)**

**Status Report on the LHC Experiments and Computing (Prof. E. Elsen - Oral)**

12:05-12:20

**Update on ATTRACT (Mr T. Lagrange - Oral)**

12:20-12:23

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

12:23-12:30

**Other Business**

12:30