

**Council -  
Hundred-and-Fifteenth  
Session of the Council**

**Report of Contributions**

Contribution ID: 0

Type: **not specified**

## **Elections - Composition of the Scientific Policy Committee**

*Friday, 23 June 2000 15:00 (15 minutes)*

**Session Classification:** Closed Session

Contribution ID: 1

Type: **not specified**

## Senior Staff Appointments

*Friday, 23 June 2000 14:45 (15 minutes)*

**Session Classification:** Closed Session

Contribution ID: 3

Type: **not specified**

## Other Business.

*Friday, 23 June 2000 15:45 (15 minutes)*

**Session Classification:** Closed Session

Contribution ID: 14

Type: **not specified**

## **Status Report on the Preparation for CERN's 60th Anniversary (Dr S. Schmeling)**

Contribution ID: **21**

Type: **not specified**

## European Strategy Matters:

Contribution ID: **30**

Type: **not specified**

## **Report of the Credentials Committee**

*Friday, 23 June 2000 09:30 (20 minutes)*

Contribution ID: 31

Type: **not specified**

## **Approval of the Draft Minutes of the Hundred-and-Fourteenth Session**

*Friday, 23 June 2000 09:50 (20 minutes)*



Contribution ID: 33

Type: **not specified**

## Adoption of the Agenda

*Friday, 23 June 2000 10:10 (20 minutes)*

Contribution ID: 34

Type: **not specified**

## President's Report

*Friday, 23 June 2000 10:30 (20 minutes)*

Contribution ID: 35

Type: **not specified**

## Accounts for 1999:

*Friday, 23 June 2000 10:50 (20 minutes)*

Contribution ID: 36

Type: **not specified**

## CERN Pension Fund:

*Friday, 23 June 2000 11:10 (20 minutes)*

Contribution ID: 37

Type: **not specified**

## **The Scientific Activities of CERN and Budget Estimates for the Years 2001-2004**

*Friday, 23 June 2000 11:30 (20 minutes)*

### **Summary**

Contribution ID: **38**

Type: **not specified**

## **The Fellows, Associates and Students Programmes**

*Friday, 23 June 2000 11:50 (20 minutes)*

### **Summary**

Contribution ID: 39

Type: **not specified**

## **LHC Progress Report (Director-General - Oral)**

*Friday, 23 June 2000 12:10 (20 minutes)*

Contribution ID: 40

Type: **not specified**

## **Tripartite Employment Conditions Forum (TREF) - Report by the Chairman**

*Friday, 23 June 2000 12:30 (20 minutes)*



Contribution ID: 41

Type: **not specified**

## Extension of the Progressive Retirement Programme

*Friday, 23 June 2000 12:50 (20 minutes)*

Contribution ID: 42

Type: **not specified**

## Non-Member State Matters:

*Friday, 23 June 2000 13:10 (20 minutes)*

Contribution ID: 46

Type: **not specified**

## Report on the Closed Session

*Friday, 23 June 2000 15:30 (15 minutes)*

**Session Classification:** Closed Session

Contribution ID: 47

Type: **not specified**

## **Report of the Working Group on Majorities and Voting in the Finance Committee**

*Friday, 23 June 2000 13:30 (20 minutes)*

Contribution ID: 48

Type: **not specified**

## **Selection Procedure for the Director-General**

*Friday, 23 June 2000 13:50 (20 minutes)*

Contribution ID: 49

Type: **not specified**

## **Draft Timetable for Council Sessions and Committee Meetings 2001**

*Friday, 23 June 2000 14:10 (20 minutes)*

Contribution ID: 50

Type: **not specified**

## Elections - Council and Finance Committee

*Friday, 23 June 2000 15:15 (10 minutes)*

**Session Classification:** Closed Session