

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

CERN AUDIT COMMITTEE

Tenth Meeting

Geneva – Tuesday 10 September 2019
Room C (61-1-009) – 9 a.m.

DRAFT AGENDA

1.	Adoption of the agenda	09:00-09:05	CERN/AC/035/Draft
2.	Approval of the minutes of the 9 th CERN Audit Committee Meeting on 3 and 4 June 2019	09:05-09:10	CERN/AC/036/Draft
3.	Matters arising from the previous meeting	09:10-09:15	
4.	Report from the Chair on the Finance Committee and Council sessions of June 2019	09:15-09:20	
5.	CERN Internal Audit	09:20-11:00	
	a) Follow-up Exercise at 30.06.2019 – Organization and Pension Fund		DG-IA/19-22 DG-IA/19-23 DG-IA/19-24
	b) Preparation of the Organization / Pension Fund Draft Audit Plans 2020-2022/2020-2023 Timetable		DG-IA/19-20
	c) Audit plans Organization and Pension Fund – update		Oral
	d) External Quality Assessment - update		DG-IA/19-25
	e) Check of Controls –CERN support to spin-off and start-up companies		DG-IA/19-18
	f) Audit of crisis management –Report		DG-IA/19-R5
***	Coffee break	11:00-11:15	***
6.	Audit of Crisis Management - Management action plan	11:15-11:45	DG-IA/19-R5afu
7.	Audit of Talent Acquisition- Management action plan	11:45-12:15	DG-IA/19-R4afu
***	Lunch	12:15-13:15	***
8.	Audit of the prevention and management of pollution incidents - Management action plan	13:15-13:45	DG-IA/19-R3afu
9.	Review of the External Auditors audit plans for CERN and is Pension Fund 2019-2020	13:45-15:15	Oral

10.	Audit Committee Reporting to Council	15:15-15:45	CERN/AC/037
11.	Approval of dates for AC meetings in 2020	15:45-16:00	CERN/AC/038
12.	A.O.B.	16.00-16:15	

PARTICIPANTS

Item 5f: Ernst & Young

Item 6: P. Sollander, Head of Crisis Coordination Team

Item 7: J. Purvis, Head of HR Department

Item 8: D. Forkel-Wirth, Head of HSE

Item 9 External Auditors, National Audit Office of Finland

All items: U. Bassler, President of Council
U. Dosselli (incoming AC Chair)
E.-M. Gröniger-Voss, Legal Counsel
J. Steel, Head of the Internal Audit service
R. Otzenberger, Senior Internal Auditor

N.B. An additional item on governance may be added to this agenda