

CERN/3444/Rev.  
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE  
**CERN** EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

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**HUNDRED-AND-NINETY-FOURTH SESSION**

Geneva – 26 and 27 September 2019 – 9.00 a.m.  
Council Chamber  
(Main Building 503-1-001)

**DRAFT AGENDA**

**26 September 2019**

**I. RESTRICTED COUNCIL**

**27 September 2019**

**II. RESTRICTED COUNCIL – EUROPEAN STRATEGY MATTERS**



**I. RESTRICTED COUNCIL**  
**26 September 2019 – 9.00 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Approval of the Credentials	Oral	For decision
2. Adoption of the Agenda	CERN/3444/Rev.	For decision
3. Approval of the Draft Minutes of the Hundred-and-Ninety-Third Session - Restricted Council	CERN/3445/RA/Draft	For decision
4. Matters Arising from Previous Meeting	Oral	
Publication of the Rules of procedure of the Council	CERN/3388/Rev.2	For information
5. President's Report	Oral	
6. Director-General's Report	Oral	
7. Developments in the Member States relevant for CERN	Oral	
8. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
9. Audit Committee (AC)		
a) Report on the AC Meeting held on 10 September 2019 (Mr O. Malmberg)	Oral	
b) New Questions from delegations		
10. Financial scenarios for a reinforced site maintenance and consolidation programme	CERN/6352/RA CERN/3446/RA	For feedback
11. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis)	Oral	
b) Questions to the Scientific Policy Committee		
12. LHC Matters*		
a) Status reports on LS2, LIU, HL-LHC (Dr F. Bordry)	Oral	
b) Status report on experiments and computing (Prof. E. Elsen)	Oral	
13. Report on the implementation of the recommendations from the External Review Committee of Finance and Human resources (Dr M. Steinacher)	Oral	
14. CERN Pension Fund		
a) Report by the Chair of the Governing Board (Dr T. Roth)	Oral	

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\* Observers from Japan, the Russian Federation and the United States of America invited to attend this item at 10:30



**II. RESTRICTED COUNCIL – EUROPEAN STRATEGY MATTERS**  
**27 September 2019 – 9.00 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
15. Update of the European Strategy for Particle Physics		
a) Selection of the venue for the extraordinary Session for the adoption of the Updated European Strategy for Particle Physics in May 2020	CERN/3456	For decision
16. Report on the implementation of the Work Plan concerning the Memorandum of Understanding between the European Commission and CERN (Mr S. Stavrev)	CERN/3452/RA	For information
17. ECFA Matters		
a) Report on ECFA activities (Prof. J. D'Hondt)	CERN/SPC/1128 CERN/3453	For information
b) Report on ICFA (Prof. J. D'Hondt)	Oral	
18. Report from the Technology Transfer Network (HEPTech) (Dr T. Engert)	CERN/SPC/1129 CERN/3454	For information
19. Report from the International Particle Physics Outreach Group (IPPOG) (Dr H. P. Beck)	Oral	
20. Report from the European Particle Physics Communication Network (EPPCN) (Ms P. Royole-Degieux)	CERN/SPC/1130 CERN/3455	For information
21. Confirmation of the access status of the documents on the agenda	Oral	
22. Other Business		