

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

HUNDRED-AND-FIFTY-FOURTH SESSION OF COUNCIL

Geneva – 18 March 2010 – 9.30 a.m.

DRAFT AGENDA

- | | | |
|-----|--------------------|---|
| I. | RESTRICTED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |
| II. | CLOSED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |

I. RESTRICTED SESSION

Documents

1. Report to the Credentials Committee

2. Approval of the Draft Minutes of the
Hundred-and-Fifty-Third Session of Council
Restricted and Closed Sessions CERN/2890/RA/Draft

Approval of the Draft Minutes of the
Hundred-and-Fifty-Third Session of Council
Open Session CERN/2891/Draft

3. Adoption of the Agenda CERN/2892/Rev.

4. Matters Arising from Previous Meeting

5. President's Report

6. Director-General's Report

7. Member State Matters
 - General Report on Member State Matters
(Director-General – Oral)

 - Developments in the Member States relevant for CERN

8. Non-Member State Matters
 - General Report on non-Member State Matters
(Director-General – Oral)

9. LHC Progress Report*

* Observers from Israel, Japan, the Russian Federation and the United States of America have been invited to attend this item at 10.00 a.m.

Documents

10. Working Group on the Scientific and Geographical Enlargement of CERN
- Global accelerator projects and their governance CERN/SPC/942
CERN/2898
 - Scientific Enlargement of the CERN programme CERN/SPC/943
CERN/2899
 - Geographical enlargement White Paper
11. Report by the Chairman of the Finance Committee
(Dr M. Steinacher – Oral)
12. Annual Progress Report for 2009 CERN/SPC/938
CERN/FC/5412
CERN/2893
13. Pension Fund
- a) Report by the Chairman of the Governing Board
(Prof. F. Ferrini – Oral)
 - b) Report by the Pension Fund Governing Board
on funding principles and policy and measures
to restore full funding of the CERN Pension Fund CERN/FC/5432/RA
CERN/2897/RA
 - c) Pension Fund Deficit Analysis of Structural Causes CERN/FC/5415/RA
CERN/2895/RA
 - d) Response to the Finance Committee’s Question on Deficit
Funding Practices at Other International Organizations CERN/FC/5416/RA
CERN/2896/RA
 - e) Report from the Advisory Group to Council
(Prof. D.O Riska – Oral)
14. Information on the Medium-Term Plan for the Period 2011-2015
(Director-General – Oral)
15. Report by the Chairman of the Scientific Policy Committee

Documents

16. Questions from the Council to the SPC

- Report to Council by the SPC Panel on Future Neutrino Facilities
- New Questions from the Delegations

CERN/SPC/940
CERN/2894

17. Confirmation of the access status of the documents of the session

18. Other Business

II. CLOSED SESSION

1. Elections:

Council and Finance Committee

- Call for nominations for One Vice-President of Council
- Call for nominations for the Next Chairman of the Finance Committee

2. **Standing Advisory Committee on Audits (SACA)**

- Composition of the SACA

3. **Pension Fund**

- Re-appointments to the Governing Board of the Pension Fund CERN/2900/RA
(Confidential)