

## **Thursday 18 March**

Closed Session
Session | Location: CERN, 60/6-002

16:00-16:15 | Elections: Council and Finance Committee
Subcontributions

Call for nominations for One Vice-President of Council

Call for nominations Next Chairman of the Finance Committee

16:35-16:55 | Standing Advisory Committee on Audits (SACA)
Subcontributions

Composition of the SACA

16:55-17:15 | Pension Fund
Subcontributions

Re-appointments to the Governing Board of the Pension Fund

19:15 | Senior Staff Appointment by the Director-General