

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

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**HUNDRED-AND-NINETY-SIXTH SESSION**

**Geneva – 12 and 13 December 2019**  
Council Chamber  
(Main Building 503-1-001)

**DRAFT AGENDA**

**12 December 2019**

**I. RESTRICTED COUNCIL 9.00 a.m.**

**13 December 2019**

**II. OPEN COUNCIL 9.30 a.m.**



**I. RESTRICTED COUNCIL**  
**12 December 2019 – 9.00 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report on credentials by the Director-General	Oral	
2. Adoption of the agenda	CERN/3460/Rev.2	For decision
3. Approval of the draft minutes of the hundred-and-ninety-fourth Session - Restricted Council	CERN/3461/RA/Draft	For decision
4. Matters Arising from previous meeting	Oral	
5. President's report	Oral	
6. Director-General's report	Oral	
7. Developments in the Member States relevant for CERN	Oral	
8. Overview of protocols concluded since November 2018	CERN/3462	
9. Fundraising Report (Ms C. Warakaulle)	Oral	
10. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
11. The Cost-Variation Index for 2020	CERN/FC/6366 CERN/3463	For decision
12. Final Budget of the Organization for the sixty-sixth financial year 2020	CERN/FC/6367 CERN/3464	For information
13. Proposed amendments to the 11 <sup>th</sup> edition of the Staff Rules and Regulations – technical adjustments	CERN/FC/6368 CERN/3465	For decision
14. Audit Committee (AC)		
a) Report on the AC Meeting held on 19 November 2019 (Mr O. Malmberg)	Oral	
b) Questions from delegations		
15. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis)	Oral	
b) Questions to the Scientific Policy Committee		
16. CERN Pension Fund Report by the Chair of the Governing Board (Ms C. Jamieson)	Oral	
17. Preliminary information on the Medium-Term Plan for the period 2021-2025 (Director-General)	Oral	
18. LHC Matters *		
a) Report on the LIU and HL-LHC cost and schedule review (Dr F. Bordry)	Oral	
b) Earned-value management (EVM) reports on the LHC Injector Upgrade (LIU) and High-Luminosity LHC projects (Dr F. Bordry)	CERN/FC/6370/RA CERN/3466/RA	
c) Planning of LS2, Run 3 and LS3 (Prof. E. Elsen)	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. OPEN COUNCIL**  
**13 December 2019 – 9.30 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
19. Approval of the Draft Minutes of the hundred-and-ninety-third Session on 21 June 2019 – Open Council	CERN/3467	For decision
20. Report on the decisions taken at Restricted and Closed Council since June 2019 (President)	Oral	
21. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
22. Overview report for 2019 by the Chair of the Scientific Policy Committee (Professor K. Ellis)	Oral	
23. Progress report on the organisation of the update of the European Strategy for Particle Physics (Professor H. Abramowicz)	Oral	
24. LHC matters		
a) Status report on LS2, LIU and HL-LHC (Dr F. Bordry)	Oral	
b) Status report on experiments and computing (Prof. E. Elsen)	Oral	
25. Proposal for a new Council timetable for 2021 comprising three ordinary sessions	CERN/3468	For decision
26. Confirmation of the access status of the documents on the agenda	Oral	
27. Other Business		