



PRESIDENT'S REPORT ON DECISIONS TAKEN SINCE THE LAST OPEN COUNCIL IN JUNE 2019

Decisions at the Council Session in September

- ✓ decided to hold its Extraordinary Session for the adoption of the updated European Strategy for Particle Physics in Budapest, and then in November it agreed that that meeting would be held on Monday 25 May 2020
- ✓ approved the considerations and conclusions of the Working Group to review certain aspects of the geographical enlargement policy of 2010.

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Decisions at the Council Session in September

✓ appointed:

- Professor L. Rivkin as new Chair of the Scientific Policy Committee and
- Dr L. Salzarulo as new Vice-Chair of the Finance Committee,

both for first terms of office of one year with effect from 1 January 2020.

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Decisions in Restricted Council yesterday

✓ approved:

- overall CVI for 2020 of 2.4%, with 0.76% indexation of the personnel budget and 4.1% indexation of the materials budget. In line with the “corridor principle”, indexation of the Member and Associate Member State contributions for 2020 will be limited to 2%;
- various technical adjustments to provisions of the Staff Rules and Regulations relating to employment and association, leave, termination of contract, social insurance cover, discipline and education fees.

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Decisions in Closed Council yesterday

✓ approved:

- establishment of Task Force for five-year review of Pakistan's continued fulfilment of its obligations as an Associate Member State;
- revised standard agreements for the granting of the Status of Associate Member State;
- terms of reference of a new working group to review the governance of CERN

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Appointments in Closed Council yesterday

The Council:

- re-elected me as Council President and Professor Peter Levai as Vice-President both for second terms of office of one year as of 1 January 2020;
- appointed Professor Klaus Blaum, Professor Nigel Glover and Professor Pilar Hernandez as SPC members, each for three years as of 1 January 2020;

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Appointments in Closed Council yesterday

The Council:

- reappointed Professor Caterina Biscari, Professor Beate Heinemann and Professor Hugh Montgomery as SPC members, each for three years as of 1 January 2020
- appointed Professor Keith Ellis, the outgoing Chair of the SPC, as an additional member of the Strategy Secretariat as of 1 January 2020;

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Appointments in Closed Council yesterday

The Council:

- appointed Mr Gijs de Vries as an expert member of the Audit Committee for a period of three years as of 1 January 2020;
- - appointed Dr Thomas Roth as its representative in the selection process for the professional members of the PFGB specialising in pension fund matters.

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And last but not least...

Yesterday, the Council unanimously decided to confirm its decision to appoint Dr Fabiola Gianotti for a second five-year term of office from 2021 to 2025.

