

Restricted and Open Council - Hundred-and-Ninety-Sixth Session

Thursday, 12 December 2019

Restricted Council - 503/1-001 - Council Chamber (09:00 - 20:30)

time	[id] title	presenter
09:00	[1] Report on credentials by the Director-General (Oral)	
09:01	[4] Adoption of the agenda	
09:03	[2] Approval of the draft minutes of the hundred-and-ninety-fourth Session - Restricted Council	
09:07	[3] Matters Arising from previous meeting (Oral)	
09:10	[5] President's report (Oral)	
09:15	[6] Director-General's report (Oral)	
09:25	[7] Developments in the Member States relevant for CERN	
09:40	[10] Overview of protocols concluded since November 2018	
09:45	[39] Fundraising Report (Ms C. Warakaulle - Oral)	
09:50	[8] Report by the Chair of the Finance Committee (Mr O. Malmberg - Oral)	
10:00	[23] The Cost-Variation Index for 2020	
10:10	[24] Final Budget of the Organization for the sixty-sixth financial year 2020	
10:15	[25] Proposed amendments to the 11th edition of the Staff Rules and Regulations – technical adjustments	
10:25	[9] Audit Committee (AC)	
	- [1] Report on the AC Meeting held on 19 November 2019 (Mr O. Malmberg - Oral)	
	- [2] Questions from delegations	
10:35	[11] Scientific Policy Committee	
	- [1] Report by the Chair of the Scientific Policy Committee (Prof. K. Ellis - Oral)	
	- [2] Questions to the Scientific Policy Committee	
10:40	[17] CERN Pension Fund	
	- [1] Report by the Chair of the Governing Board (Ms C. Jamieson - Oral)	
10:50	[26] Preliminary information on the Medium-Term Plan for the period 2021-2025 (Director-General - Oral)	
11:00	Coffee break	
11:30	[27] LHC Matters	
	- [1] Report on the LIU and HL-LHC cost and schedule review (Dr F. Bordry - Oral)	
	- [2] Earned-value management (EVM) reports on the LHC Injector Upgrade (LIU) and High-Luminosity LHC projects	
	- [3] Planning of LS2, Run 3 and LS3 (Prof. E. Elsen – Oral)	