

Restricted Council - Hundred-and-Ninety-Seventh Session

Report of Contributions

Contribution ID: 1

Type: **not specified**

Report on credentials by the Director-General (Oral)

Thursday 19 March 2020 09:00 (1 minute)

Session Classification: Restricted Council

Contribution ID: 2

Type: **not specified**

Approval of the draft minutes of the hundred-and-ninety-sixth Session - Restricted Council

Thursday 19 March 2020 09:03 (3 minutes)

Session Classification: Restricted Council

Contribution ID: 3

Type: **not specified**

Matters Arising from previous meeting (Oral)

Thursday 19 March 2020 09:07 (3 minutes)

Session Classification: Restricted Council

Contribution ID: 4

Type: **not specified**

Adoption of the agenda

Thursday 19 March 2020 09:01 (2 minutes)

Session Classification: Restricted Council

Contribution ID: 5

Type: **not specified**

President's report (Oral)

Thursday 19 March 2020 09:10 (5 minutes)

Session Classification: Restricted Council

Contribution ID: 6

Type: **not specified**

Director-General's report (Oral)

Thursday 19 March 2020 09:15 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 7

Type: **not specified**

Developments in the Member States relevant for CERN

Thursday 19 March 2020 09:35 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 8

Type: **not specified**

Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)

Thursday 19 March 2020 09:45 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 9

Type: **not specified**

Audit Committee (AC)

Thursday 19 March 2020 09:55 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 11

Type: **not specified**

Scientific Policy Committee

Thursday 19 March 2020 11:30 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 17

Type: **not specified**

CERN Pension Fund

Thursday 19 March 2020 12:10 (15 minutes)

Session Classification: Restricted Council

Contribution ID: 27

Type: **not specified**

LHC Matters

Thursday 19 March 2020 11:40 (30 minutes)

Session Classification: Restricted Council

Contribution ID: 40

Type: **not specified**

CERN Annual Progress Report 2019

Thursday 19 March 2020 10:05 (20 minutes)

Session Classification: Restricted Council

Contribution ID: 41

Type: **not specified**

Update on site maintenance and consolidation (Dr M. Steinacher - Oral)

Thursday 19 March 2020 10:25 (15 minutes)

Session Classification: Restricted Council

Contribution ID: 42

Type: **not specified**

Proposal to restructure the BNP Paribas Fortis loan

Thursday 19 March 2020 10:40 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 43

Type: **not specified**

Status of preparation of the Medium-Term Plan for the Period 2021-2025 (Director-General - Oral)

Thursday 19 March 2020 10:50 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 44

Type: **not specified**

CERN Alumni Network (Ms L. Esteveny - Oral)

Thursday 19 March 2020 12:25 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 45

Type: **not specified**

CERN Environment Report 2017 - 2018

Thursday 19 March 2020 12:45 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 46

Type: **not specified**

Confirmation of the access status of the documents on the agenda

Thursday 19 March 2020 12:55 (2 minutes)

Session Classification: Restricted Council

Contribution ID: 47

Type: **not specified**

Other Business

Thursday 19 March 2020 12:57 (3 minutes)

Session Classification: Restricted Council

Contribution ID: 48

Type: **not specified**

ICFA Seminar, Berlin, 12-16 October 2020 (Prof. J. Mnich - Oral)

Thursday 19 March 2020 09:25 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 49

Type: **not specified**

CERN's measures against Coronavirus infection (Dr D. Forkel-Wirth - Oral)

Thursday 19 March 2020 12:35 (10 minutes)

Session Classification: Restricted Council