

CERN/FC/6384/Rev.4  
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE  
**CERN** EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

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FINANCE COMMITTEE

Three-Hundred-and-Seventy-First Meeting  
Geneva – 18 March 2020 – 9.30 a.m.

**Participation by videoconference only**

**DRAFT AGENDA**



<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Adoption of the Agenda	CERN/FC/6384/Rev.4	
2. Approval of the Draft Minutes of the Three-Hundred-and-Seventieth Meeting	CERN/FC/6385/RA/Draft	For decision
3. CERN response to Covid-19 outbreak (Director-General)	Oral	
4. Update on the CBD (Cumulative Budget Deficit) (Dr M. Steinacher)	Oral	
5. Proposal to restructure the BNP Paribas Fortis loan (Dr F. Sonnemann)	CERN/FC/6388/RA CERN/3478/RA	For decision
6. Utility contracts at CERN (Mr T. Lagrange)	CERN/FC/6393/RA	For decision
7. Contract Adjudications		
- Proposal for the award of a contract for the design and construction of Building 937 on CERN's Prévessin site	CERN/FC/6394/RA	For decision
- Proposal for the award of a contract for roof renovation work on Building 2173	CERN/FC/6395/RA	For decision
- Proposal for the award of a contract for work on metal structures, roofs and cladding on the CERN site	CERN/FC/6396/RA	For decision
- Proposal to negotiate a blanket purchase contract, without competitive tendering, for the supply of keys and cylinders	CERN/FC/6397/RA	For decision
- Proposal for the award of a contract for the provision of technical services for exhibitions, events and educational laboratories on the CERN site and for the travelling exhibitions	CERN/FC/6398/RA	For decision
- Proposal for the negotiation of an amendment to an existing blanket purchase contract for the supply and maintenance of light vehicles	CERN/FC/6399/RA	For decision
- Proposal for the award of a contract, without competitive tendering, for the provision of academic journal subscriptions and open access publishing services	CERN/FC/6400/RA	For decision
- Proposal for the award of a contract, without competitive tendering, for mathematical computing software licences and maintenance	CERN/FC/6401/RA	For decision

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
- Proposal for the award of a blanket purchase contract, without competitive tendering, for the supply of high-power RF grid-tubes for the CERN accelerators	CERN/FC/6402/RA	For decision
- Proposal to negotiate a collaboration agreement, without competitive tendering, for the development and supply of a high-efficiency klystron prototype for the LHC	CERN/FC/6403/RA	For decision
- Proposal for the award of a contract for the new HVAC systems for the Antiproton Decelerator target areas	CERN/FC/6404/RA	For decision
8. Other Business		