

CERN/3494/Rev.
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN **EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH**

HUNDRED-AND-NINETY-NINTH SESSION

RESTRICTED and OPEN COUNCIL

Geneva – 18 and 19 June 2020

Participation by videoconference

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 18 June 2020 – 9 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report on the Credentials		
2. Matters arising from previous meeting	Oral	
3. Adoption of the agenda	CERN/3494/Rev.	For decision
4. President's report	Oral	
5. Director-General's report	Oral	
6. Developments in the Member States relevant for CERN	Oral	
7. Five-Yearly Review 2021 of the Financial and Social Conditions of Members of the Personnel		
a) Introduction	CERN/FC/6418/RA CERN/3502/RA	For information
b) Report on the main recruitment markets for staff members	CERN/FC/6419/RA CERN/3503/RA	For information
c) Report on recruitment and retention of staff members	CERN/FC/6420/RA CERN/3504/RA	For information
d) Report on comparator research institutions for fellows	CERN/FC/6421/RA CERN/3505/RA	For information
e) Management's proposal identifying the financial and social conditions to be reviewed	CERN/FC/6422/RA CERN/3506/RA	For decision
8. Status of and re-start plan for LS2 and the accelerators and LIU and HL-LHC EVM* (Dr. F. Bordry)	Oral	
9. Status of and re-start plan for the experiments* (Prof. E. Elsen)	Oral	
10. Revised 2020 Budget (Dr M. Steinacher)	CERN/FC/6415 CERN/3501	For information
11. Medium-Term Plan for the period 2021-2025 and draft budget of the Organization for the sixty-seventh financial year 2021 (Director-General)	CERN/SPC/1141/RA CERN/FC/6412/RA CERN/3499/RA	For feedback
12. 2021 Budget: scale of contributions (Dr M. Steinacher)	CERN/FC/6414 CERN/3500	For decision
13. CERN Pension Fund		
Report by the Chair of the Governing Board (Ms C. Jamieson)	Oral	
14. CERN Environment Report 2017 – 2018	CERN/SPC/1138/RA/Rev. CERN/3489/RA/Rev.	For information

* Observers from Japan, the Russian Federation and the United States of America invited to attend this item at 11:00

OPEN COUNCIL
Friday 19 June 2020 – 9.30 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
15. Approval of the draft minutes of the hundred-and-ninety-sixth Session on 13 December 2019 – Open Council	CERN/3507/Draft	For decision
16. Report on the decisions taken at Restricted and Closed Council (President)	Oral	
17. Report by the Chair of the Finance Committee (Dr U. Dosselli)	Oral	
18. Report by the Chair of the Scientific Policy Committee (Prof. L. Rivkin)	Oral	
19. Annual Progress Report for 2019	CERN/SPC/1135/Rev. CERN/FC/6386/Rev. CERN/3477/Rev.	For decision
20. Financial Statements of CERN		
a) Financial Statements for 2019 (Dr M. Steinacher)	CERN/FC/6408 CERN/3495	For decision
b) Opinion and report from the External Auditors on the Financial Statements of CERN for the year ended 31 December 2019 and comments from the CERN Management	CERN/FC/6409 CERN/3496	For information
21. Financial Statements of the CERN Pension Fund		
a) Annual Report and Financial Statements for the year ended 31 December 2019 (Mr M. Eyton-Jones)	CERN/FC/6410 CERN/3497	For decision
b) Opinion and report from the External Auditors on the Financial Statements of the Pension Fund for the year ended 31 December 2019 and comments from the CERN Pension Fund Management Unit	CERN/FC/6411 CERN/3498	For information
22. CERN against COVID-19 task force (Dr B. Di Girolamo)	Oral	
23. 2020 update of the European Strategy for Particle Physics	Oral	
a) Presentation of the draft Strategy statements (Prof. H. Abramowicz)		
b) Council Resolution on the 2020 update of the European Strategy for Particle Physics		
24. Confirmation of the access status of the documents on the agenda		
25. Other Business		