

Session Program

18-19 Jun 2020

Video-meeting: Restricted and Open Council - Hundred-and-Ninety-Ninth Session

Restricted Council

CERN, 503/1-001 - Council Chamber

Thursday 18 June

09:00

Restricted Council

Session | **Location:** CERN, 503/1-001 - Council Chamber

09:00–09:02 **Report on the Credentials**

Location

09:02–09:05 **Matters arising from previous meeting**

Location

09:05–09:07 **Adoption of the agenda**

Location

09:07–09:15 **President's report**

Location

09:15–09:30 **Director-General's report**

Location

09:30–09:45 **Developments in the Member States relevant for CERN**

Location

09:45–10:15

Five-Yearly Review 2021 of the Financial and Social Conditions of Members of the Personnel

Location

Subcontributions

Introduction

Report on the main recruitment markets for staff members

Report on recruitment and retention of staff members

Report on comparator research institutions for fellows

Management's proposal identifying the financial and social conditions to be reviewed

10:15–10:30

Status of and re-start plan for LS2 and the accelerators and LIU and HL-LHC EVM (Dr F. Bordry - Oral)

Location

10:30–10:50 **Status of and re-start plan for the experiments (Prof. E. Elsen - Oral)**

Location

10:50-11:00 Revised 2020 Budget

Location

11:00-11:30

Medium-Term Plan for the period 2021-2025 and draft budget of the Organization for the sixty-seventh financial year 2021

Location

11:30-11:40 2021 Budget: scale of contributions

Location

11:40-11:55 CERN Pension Fund

Location

Subcontributions

Report by the Chair of the Governing Board (Ms C. Jamieson - Oral)

11:55-12:10 CERN Environment Report 2017 - 2018

Location

13:00