

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**

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

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

09:07-09:15 **President's report**

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

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

09:45-10:15

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

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)

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

10:50-11:00 **Revised 2020 Budget**

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

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

11:40-11:55 **CERN Pension Fund**

Subcontributions

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

13:00

11:55-12:10

CERN Environment Report 2017 - 2018