

CERN/3513  
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8 September 2020

ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE  
**CERN** EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

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**TWO HUNDREDTH SESSION**

**RESTRICTED COUNCIL**

**Geneva – 24 and 25 September 2020**

**Participation by videoconference**

**DRAFT AGENDA**



**RESTRICTED COUNCIL**  
**Thursday 24 September 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/3513	For decision
4. Approval of the draft minutes of the Hundred-and-Ninety-Ninth Session - Restricted Council	CERN/3514/RA	For decision
5. President's report	Oral	
6. Director-General's report	Oral	
7. Developments in the Member States relevant for CERN	Oral	
8. Report by the Chair of the Finance Committee (Dr U. Dosselli)	Oral	
9. Audit Committee (AC)		
a) Report on the AC Meeting held on 8 September 2020 (Dr U. Dosselli)	CERN/3527/RA	For information
b) New questions from delegations		
10. Cooperation Agreement between the European Organization for Nuclear Research (CERN) and Bosnia and Herzegovina, concerning Scientific and Technical Cooperation in High-Energy Physics (Ms C. Warakaulle)	CERN/3515/RA	For decision
11. Status reports on LS2, LIU and HL-LHC* (Dr F. Bordry)	Oral	
12. Status report on experiments and computing * (Prof. E. Elsen)	Oral	
13. Quantum technology initiative at CERN (Dr A. Di Meglio)	Oral	
14. Report by the Chair of the Scientific Policy Committee (Prof. L. Rivkin)	Oral	
15. Energy management at CERN (Mr S. Claudet)	Oral	
16. Update on the site maintenance, consolidation and new buildings programme (Dr M. Steinacher)	CERN/FC/6433/RA CERN/3516/RA	For information
17. Restructuring of the BNP Paribas Fortis loan (Dr M. Steinacher)	Oral	

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\* Observers from Japan, the Russian Federation and the United States of America have been invited to attend these items at 10.30 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
18. 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/Rev. CERN/FC/6412/Rev. CERN/3499/Rev.	For decision
19. CERN Pension Fund		
a) Report by the Chair of the Governing Board (Ms C. Jamieson)	Oral	
b) Analysis of actuarial factors used in the Pension Fund Rules	CERN/FC/6389/RA CERN/3479/RA	For information

**RESTRICTED COUNCIL  
EUROPEAN STRATEGY MATTERS  
Friday 25 September 2020 – 9.30 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
20. Status report on the development of a roadmap for accelerator R&D (Chair of the Laboratory Directors Group)	Oral	
21. ECFA Matters		
a) Status report on the development of a roadmap for detector R&D (Prof. J. D'Hondt)	Oral	
b) Report on ECFA activities	CERN/SPC/1145 CERN/3517	For information
c) Report on ICFA (Prof. J. D'Hondt)	Oral	
22. Report on the implementation of the work plan concerning the Memorandum of Understanding between the European Commission and CERN (Dr S. Stavrev)	CERN/3518/RA	For information
23. Report from the European Particle Physics Communication Network (EPPCN)	CERN/SPC/1145 CERN/3519	For information
24. Report from the International Particle Physics Outreach Group (IPPOG) (Dr P. Abreu or Dr S. Goldfarb)	Oral	
25. Confirmation of the access status of the documents on the agenda		
26. Other business		