

# **Video-meeting: Restricted Council - Two-Hundredth Session**

## **Report of Contributions**

Contribution ID: 1

Type: **not specified**

## Report on the credentials

*Thursday 24 September 2020 09:00 (2 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 2

Type: **not specified**

## **Matters arising from previous meeting (Oral)**

*Thursday 24 September 2020 09:02 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 3

Type: **not specified**

## Adoption of the agenda

*Thursday 24 September 2020 09:08 (2 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 4

Type: **not specified**

## **Approval of the draft minutes of the Hundred-and-Ninety-Ninth Session - Restricted Council**

*Thursday 24 September 2020 09:10 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 5

Type: **not specified**

## President's report (Oral)

*Thursday 24 September 2020 09:15 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 6

Type: **not specified**

## Director General's report (Oral)

*Thursday 24 September 2020 09:25 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 7

Type: **not specified**

## **Developments in the Member States relevant for CERN (Oral)**

*Thursday 24 September 2020 09:45 (15 minutes)*

**Session Classification:** Restricted Council



Contribution ID: 8

Type: **not specified**

## **Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)**

*Thursday 24 September 2020 10:00 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 9

Type: **not specified**

## Audit Committee (AC)

*Thursday 24 September 2020 10:10 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **10**

Type: **not specified**

## **Report by the Chair of the Scientific Policy Committee (Prof. L. Rivkin - Oral)**

*Thursday 24 September 2020 11:30 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 11

Type: **not specified**

## **Status reports on LS2, LIU and HL-LHC (Dr F. Bordry - Oral)**

*Thursday 24 September 2020 10:30 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 12

Type: **not specified**

## **Status report on experiments ans computing (Prof. E. Elsen - Oral)**

*Thursday 24 September 2020 10:45 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 13

Type: **not specified**

## **Energy management at CERN (Mr S. Claudet - Oral)**

*Thursday 24 September 2020 11:45 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 14

Type: **not specified**

## **Update on the site maintenance, consolidation and new buildings programme**

*Thursday 24 September 2020 12:00 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 15

Type: **not specified**

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

*Thursday 24 September 2020 14:30 (45 minutes)*

**Session Classification:** Restricted Council



Contribution ID: **16**

Type: **not specified**

## **CERN Pension Fund**

*Thursday 24 September 2020 15:15 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 17

Type: **not specified**

## **Quantum Technology Initiative at CERN (Dr A. di Meglio - Oral)**

*Thursday 24 September 2020 11:15 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 20

Type: **not specified**

## **Status report on the development of a roadmap for accelerator R&D (Chair of the Laboratory Directors Group - Oral)**

*Friday 25 September 2020 09:30 (15 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 21

Type: **not specified**

## **Report on the implementation of the Work Plan concerning the Memorandum of Understanding between the European Commission and CERN**

*Friday 25 September 2020 10:10 (20 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 22

Type: **not specified**

## ECFA Matters

*Friday 25 September 2020 09:45 (25 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 23

Type: **not specified**

## **Report from the European Particle Physics Communication Network (EPPCN)**

*Friday 25 September 2020 10:30 (20 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 24

Type: **not specified**

## **Report from the International Particle Physics Outreach Group (IPPOG) (Dr P. Abreu or Dr S. Goldfarb - Oral)**

*Friday 25 September 2020 10:50 (20 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 25

Type: **not specified**

## **Confirmation of the access status of the documents on the agenda**

*Friday 25 September 2020 11:10 (5 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters



Contribution ID: 26

Type: **not specified**

## Other Business

*Friday 25 September 2020 11:15 (5 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 27

Type: **not specified**

## **Co-operation Agreement between the European Organization for Nuclear Research (CERN) and Bosnia and Herzegovina, concerning Scientific and Technical Cooperation in High-Energy Physics**

*Thursday 24 September 2020 10:20 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 28

Type: **not specified**

## **Restructuring of the BNP Paribas Fortis loan (Dr M. Steinacher - Oral)**

*Thursday 24 September 2020 12:15 (15 minutes)*

**Session Classification:** Restricted Council