



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

## Thursday, 24 September 2020

### Restricted Council - 503/1-001 - Council Chamber (09:00 - 15:35)

time	[id] title	presenter
09:00	[1] Report on the credentials	
09:02	[2] Matters arising from previous meeting (Oral)	
09:08	[3] Adoption of the agenda	
09:10	[4] Approval of the draft minutes of the Hundred-and-Ninety-Ninth Session - Restricted Council	
09:15	[5] President's report (Oral)	
09:25	[6] Director General's report (Oral)	
09:45	[7] Developments in the Member States relevant for CERN (Oral)	
10:00	[8] Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)	
10:10	[9] Audit Committee (AC)	
	- [1] Report on the AC meeting held on 8 September 2020	
	- [2] New questions from delegations	
10:20	[27] Co-operation Agreement between the European Organization for Nuclear Research (CERN) and Bosnia and Herzegovina, concerning Scientific and Technical Cooperation in High-Energy Physics	
10:30	[11] Status reports on LS2, LIU and HL-LHC (Dr F. Bordry - Oral)	
10:45	[12] Status report on experiments and computing (Prof. E. Elsen - Oral)	
11:00	Coffee break	
11:15	[17] Quantum Technology Initiative at CERN (Dr A. di Meglio - Oral)	
11:30	[10] Report by the Chair of the Scientific Policy Committee (Prof. L. Rivkin - Oral)	
11:45	[13] Energy management at CERN (Mr S. Claudet - Oral)	
12:00	[14] Update on the site maintenance, consolidation and new buildings programme	
12:15	[28] Restructuring of the BNP Paribas Fortis loan (Dr M. Steinacher - Oral)	
14:30	[15] Medium-Term Plan for the period 2021-2025 and draft budget of the Organization for the sixty-seventh financial year 2021	
15:15	[16] CERN Pension Fund	
	- [1] Report by the Chair of the Governing Board (Ms C. Jamieson - Oral)	
	- [2] Analysis of actuarial factors used in the Pension Fund Rules	