

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

HUNDRED-AND-FIFTY-FIFTH SESSION OF COUNCIL

Geneva – 17 and 18 June 2010

DRAFT AGENDA

17 June 2010 – 9.30 a.m.

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| I. | RESTRICTED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |
| II. | CLOSED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |

18 June 2010 – 9.30 a.m.

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| III. | OPEN SESSION | Council Chamber |
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I. RESTRICTED SESSION

17 June 2010 – 9.30 a.m.
6th Floor Conference Room
(Main Building 60-6-015)

Documents

1. Report to the Credentials Committee
2. Approval of the Draft Minutes of the Hundred-and-Fifty-Fourth Session of Council CERN/2904/RA/Draft
3. Adoption of the Agenda CERN/2905/Rev.2
4. Matters Arising from Previous Meeting
5. President's Report
6. Director-General's Report
7. Member State Matters
(Director-General – Oral)
 - General Report on Member State Matters
(Director-General – Oral)
 - Developments in the Member States relevant for CERN
(General Discussion)
8. Non-Member State Matters
 - General Report on Non-Member State Matters
(Director-General – Oral)
9. LHC Progress Report¹
(Director-General – Oral)

¹ Observers from Japan, Israel, the Russian Federation and the United States of America have been invited to attend this item at 10.00 a.m.

-	<u>Documents</u>
10. Statement of Intent between the European Commission and the EIROFORUM Organizations	CERN/2920
11. Working Group on the Scientific and Geographical Enlargement of CERN	
- Geographical Enlargement	CERN/2918
- Scientific Enlargement	CERN/SPC/943/Rev. CERN/2899/Rev.
- Update of Report on Relations with non-Member States	White Paper
12. Co-operation Agreement between CERN and the Government of Tunisia	CERN/2923/RA
13. Report by the Chairman of the Finance Committee (Dr M. Steinacher - Oral)	
14. Agreements related to the law applicable to contractors providing services on the CERN site	CERN/2919
15. Report by the Chairman of the Scientific Policy Committee (Prof. E. Fernandez – Oral)	
16. Questions from the Council to the SPC	
- New questions from the delegations	
17. CERN Pension Fund:	
- Report by the Chairman of the Governing Board (Prof. F. Ferrini – Oral)	
- Amendments to Chapter I of the Rules of the CERN Pension Fund	CERN/2913
- Report from the Advisory Group to Council	
18. Medium-Term Plan for the Period 2011-2015 and Draft Budget of the Organization for the Fifty-Seventh Financial Year 2011	CERN/SPC/948 CERN/FC/5450 CERN/2915

Documents

19. SACA
 - Report and Recommendations to Council
(Chairman of SACA, Dr M. Steinacher - Oral)
 - Questions from the Council to the SACA
20. Confirmation of Access Status of Documents
21. Other Business

II. CLOSED SESSION
6th Floor Conference Room
(Main Building 60-6-015)

1. Elections
 - Council**
 - One new Vice-President of Council
 - Finance Committee**
 - Discussion on proposed candidates for the Next FC Chairman
2. Pension Fund
 - Appointment to the Governing Board of the Pension Fund
3. Extension of the Mandate of the External Auditors, Corte dei Conti CERN/2917/RA
(Confidential)

III. OPEN SESSION
18 June 2010 – 9.30 a.m.
Council Chamber

Documents

1. Report on the Decisions taken at Restricted and Closed Sessions (President of Council – Oral)

2. Report by the Chairman of the Finance Committee (Dr M. Steinacher – Oral)

3. Annual Progress Report and Annual Accounts (Financial Statements) for 2009:
 - a) Annual Progress Report for 2009
 CERN/SPC/938/Rev.
 CERN/FC/5412/Rev.
 CERN/2893/Rev.

 - b) Assessment and comments by the External Auditors on the Annual Progress Report for 2009
 CERN/FC/5439
 CERN/2906

 - c) Assessment and comments by the SPC on the Annual Progress Report for 2009
 Oral

 - d) Assessment and comments by the FC on the Annual Progress Report for 2009
 Oral

 - e) Annual Accounts (Financial Statements) for the Year 2009
 CERN/FC/5440
 CERN/2907

 - f) Report by the External Auditors on the Annual Accounts of CERN for the Financial Year 2009
 CERN/FC/5441
 CERN/2908

 - g) External Auditors' Report on the Annual Accounts for the Financial Year 2009
 Comments by the Management
 CERN/FC/5442
 CERN/2909

Documents

4. CERN Pension Fund:
 - a) Annual Report and Financial Statements 2009
CERN/FC/5443
CERN/2910
 - b) Report by the External Auditors on the Accounts of the
CERN Pension Fund for the Financial Year 2009
CERN/FC/5444
CERN/2911
 - c) Report by the External Auditors on the Accounts of the
CERN Pension Fund for the Financial Year 2009
Comments by the Administration of the Fund
CERN/FC/5445
CERN/2912
5. Code of Conduct
CERN/FC/5447
CERN/2914
6. LHC Status Report
(Prof. S. Bertolucci/Dr S. Myers – Oral)
7. Report by the Scientific Secretary of the European Strategy Sessions
(Prof. S. Stapnes – Oral)
8. Report by the Chairman of the Scientific Policy Committee
(Prof. E. Fernandez – Oral)
9. Presentation by the Chairman of FALC
(Dr W. Davidson – Oral)
10. Draft Timetable for Council Sessions and
Committee Meetings 2011
CERN/2916/Draft
11. Other Business.

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