

Council - Hundred-and-Fifty-Fifth Session

Friday, 18 June 2010

OPEN SESSION - 503/1-001 - Council Chamber (09:00 - 15:00)

time	[id] title	presenter
09:00	[27] Report on the Decisions taken at Restricted and Closed Sessions (President of Council - Oral)	
09:15	[33] Report by the Chairman of the Finance Committee (Dr M. Steinacher – Oral)	
09:25	[3] Annual Progress Report and Annual Accounts (Financial Statements) for 2009:	
	- [1] Annual Progress Report of the Organization for the fifty-fifth financial year 2009	
	- [2] Assessment and comments by the External Auditors on the Annual Progress Report for 2009	
	- [3] Assessment and comments by the SPC on the Annual Progress Report for 2009 (Oral)	
	- [4] Assessment and comments by the FC on the Annual Progress Report for 2009 (Oral)	
	- [5] Annual Accounts (Financial Statements) for the Year 2009	
	- [6] Report by the External Auditors on the Annual Accounts for the Financial Year 2009	
	- [7] External Auditors' Report on the Annual Accounts for the Financial Year 2009 - Comments by the Management	
09:45	[2] CERN Pension Fund:	
	- [1] Annual Report and Financial Statements 2009	
	- [2] Report by the External Auditors on the Accounts of the CERN Pension Fund for the Financial Year 2009	
	- [3] Report by the External Auditors on the Accounts of the CERN Pension Fund for the Financial Year 2009 - Comments by the Administration of the Pension Fund	
10:15	[45] Code of Conduct	
10:35	[19] LHC Status Report (Dr S. Myers/ Prof. S. Bertolucci - Oral)	
10:55	[40] Report by the Scientific Secretary of the European Strategy Sessions (Prof. S. Stapnes - Oral)	
11:15	[12] Report by the Chairman of the Scientific Policy Committee (Prof. E. Fernandez - Oral)	
11:35	[41] Presentation by the Chairman of FALC (Dr W. Davidson- Oral)	
11:55	[25] Draft Timetable for Council Sessions and Committee Meetings 2011	
12:25	[28] Other Business	