

CERN/3529
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

TWO HUNDRED-AND-FIRST SESSION

RESTRICTED and OPEN COUNCIL

Geneva – 10 and 11 December 2020

Participation by videoconference

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 10 December 2020 – 9 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1.	Report on the credentials	
2.	Matters arising from the previous meeting	Oral
3.	Adoption of the agenda	CERN/3529 For decision
4.	Approval of the draft minutes of the two-hundredth Session - Restricted Council	CERN/3530/RA/Draft For decision
5.	President's report	Oral
6.	Director-General's report	Oral
7.	Developments in the Member States relevant for CERN	Oral
8.	Overview of protocols concluded since November 2019	CERN/3531 For information
9.	Status report on participation of non-Member States in the CERN programmes 2019-2020	CERN/3532/RA For information
10.	Fundraising report (Ms C. Warakaulle)	Oral
11.	Status of public engagement and educational programmes on the CERN site (Ms C. Warakaulle)	Oral
12.	Report by the Chair of the Finance Committee (Dr U. Dosselli)	Oral
13.	The Cost-Variation Index for 2021 (Dr M. Steinacher)	CERN/FC/6446 CERN/3533 For decision
14.	Final Budget of the Organization for the sixty-seventh financial year 2021 (Dr M. Steinacher)	CERN/FC/6447 CERN/3534 For information
15.	Proposed amendments to the 11 th edition of the Staff Rules and Regulations – technical adjustments (Dr M. Steinacher)	CERN/FC/6448 CERN/3535 For decision
16.	Proposed amendments to the Rules and Regulations of the Pension Fund and the CERN Health Insurance Scheme (Dr M. Steinacher)	CERN/FC/6449 CERN/3536 For decision
17.	Governance structure of experiments at CERN (Prof. E. Elsen)	Oral
18.	Audit Committee (AC)	
a)	Report on the AC Meeting held on 17 November 2020 (Dr U. Dosselli)	CERN/3537/RA For information
b)	Questions from delegations	

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
19. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Prof. L. Rivkin)	Oral	
b) Questions to the Scientific Policy Committee		
20. Preliminary information on the Medium-Term Plan for the period 2022-2026 (Director-General)	Oral	
21. Earned-value management (EVM) reports on the LHC Injector Upgrade (LIU) and High-Luminosity LHC projects (Dr F. Bordry)	CERN/FC/6451/RA CERN/3539/RA	For information
22. CERN Pension Fund		
a) Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
b) Analysis of actuarial factors used in the Pension Fund Rules	Oral	

OPEN COUNCIL
Friday 11 December 2020 – 9.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
23. Approval of the draft minutes of the hundred-and-ninety-ninth Session on 19 June 2020 – Open Council	CERN/3540/Draft	For decision
24. Report on the decisions taken at Restricted and Closed Council (President)	Oral	
25. Report by the Chair of the Finance Committee (Dr U. Dosselli)	Oral	
26. Overview report for 2020 by the Chair of the Scientific Policy Committee (Prof. L. Rivkin)	Oral	
27. EPS study on the Importance of physics to the economies of Europe (Prof. P. Rudolf, EPS President)	Oral	
28. Social cost-benefit analysis of the LHC and HL-LHC (Prof. M. Florio, University of Milano)	Oral	
29. LHC matters		
a) Status report on LS2, LIU and HL-LHC (Dr F. Bordry)	Oral	
b) Status report on experiments and computing (Prof. E. Elsen)	Oral	
30. Timetable for Council Sessions and committee meetings in 2022	CERN/3541	For decision
31. Confirmation of the access status of the documents on the agenda		
32. Other business		

11:30- 13:00 End-of-year LHC virtual jamboree - talks by young scientists

ALICE	Oral
ATLAS (also covering LHCf)	Oral
CMS (also covering TOTEM)	Oral
LHCb (also covering MoEDAL)	Oral
Physics potential of Run 3 and HL-LHC	Oral