Decisions at the Council Session in September

✓ approved the Medium-Term Plan for the Organization for the years 2021 to 2025 and the Draft Budget for 2021 in 2020 prices, together with an International Cooperation Agreement with Bosnia and Herzegovina
PRESIDENT’S REPORT ON DECISIONS TAKEN SINCE THE LAST OPEN COUNCIL IN JUNE 2020

Decisions at the Council Session in September

✓ Adopted a Resolution granting the United States of America Observer status in respect of the High-Luminosity LHC project

✓ Approved a draft Agreement between CERN and the Government of the Russian Federation on the repatriation of the depleted uranium in the L3 hadron calorimeter to Russia
Decisions at the Council Session in September

- Appointed a new Chair of the Pension Fund Governing Board, Mr O. Malmberg (Finland)

- Extended the mandate of the External Auditors from the National Audit Office of Finland
Endorsed the organisational structure proposed by the Director-General for her second term of office starting on 1 January 2021.
Decisions at the Council Session in September

Approved the appointment of her directors:

- Mr R. Bello (FR), Finance and Human Resources,
- Mr M. Lamont (UK), Accelerators and Technology,
- Mr J. Mnich (DE), Research and Computing,
- Ms C. Warakaullle (DK), International Relations.
Decisions at the Council Session in September

And most of her department heads:

✓ Ms M. Capeans (ES), Site Management and Buildings,
✓ Ms K. Foraz (FR), Engineering,
✓ Mr B. Goddard (UK), Accelerator Systems,
✓ Mr G. Giudice (IT), Theoretical Physics,
✓ Mr J-M. Jiménez (ES), Technology,
✓ Mr R. Jones (UK), Beams,
✓ Mr J. Purvis (UK), Human Resources,
Decisions at the Council Session in September

✅ Mr F. Sonnemann (DE), Finance and Administrative Processes, and
✅ Mr F. Hemmer (BE) and Mr T. Lagrange, ad interim heads of Information Technology and Industry, Procurement and Knowledge Transfer, pending appointment of their successors in March;
✅ Yesterday, the Council approved the appointment of Dr M. Krammer Head of the Experimental Physics department.
The Council approved:

- an overall Cost-Variation Index for 2021 of -0.08%, with 0.4% indexation of the personnel budget and -0.49% indexation of the materials budget; in line with the “corridor principle”, the Member and Associate Member State contributions for 2021 will be indexed by 0%.
Decisions taken yesterday

✓ The Council approved:

- technical amendments to the Staff Rules and Regulations relating to classification and merit recognition, termination of contract (age limit) and financial conditions for associated members of the personnel.
Decisions taken yesterday

✓ The Council approved:

- technical amendments to the Rules and Regulations of the Pension Fund relating to surviving spouse pensions and fraud, and corresponding amendments to the Rules of the CERN Heath Insurance Scheme.
Appointments in Closed Council yesterday

The Council:

- re-elected me as Council President and Professor Peter Levai as Vice-President, both for third and final periods of one year as of 1 January 2021;

- re-elected Dr U. Dosselli as Chair of the Finance Committee and Dr L. Salzarulo as Vice-Chair, both for second periods of one year as of 1 January 2021;

- reappointed Professor L. Rivkin, as Chair of the SPC for a second period of one year as of 1 January 2021;
Appointments in Closed Council yesterday

The Council:

- appointed Professor G. Isidori, Professor K. Scholberg and Professor A. Yamamoto as SPC members, each for a first period of three years as of 1 January 2021;

- reappointed Professor R. Cousins Jr and Professor M-H. Schune as SPC members, each for a second period of three years as of 1 January 2021.
Appointments in Closed Council yesterday

The Council:

- re-elected Professor B. Åsman as Chair of TREF for a second period of three years as of 1 January 2021;

- elected Professor D. Ryckbosch as the Council-appointed member of the Pension Fund Governing Board for a first period of three years as of 1 January 2021.
Appointments in Closed Council yesterday

The Council:

- appointed Ms J. Segars and Mr A. Hilka as professional members of the Pension Fund Governing Board, each for a first period of three years as of 1 January 2021;

- appointed Ms R. Bortnowschi as expert member of the Audit Committee for a period of three years as of 1 January 2021.
Finally, yesterday

The Council:

- heard a report by a fact-finding Task Force that visited to Latvia in October 2020 and concurred with its conclusion that Latvia fulfils the criteria for Associate Membership,

- authorised the Director-General to finalise the terms of an agreement with the Government of Latvia for the granting of the of Associate Member status.