



# PRESIDENT'S REPORT ON DECISIONS TAKEN SINCE THE LAST OPEN COUNCIL IN JUNE 2020

## 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

# PRESIDENT'S REPORT ON DECISIONS TAKEN SINCE THE LAST OPEN COUNCIL IN JUNE 2020

## 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

# PRESIDENT'S REPORT ON DECISIONS TAKEN SINCE THE LAST OPEN COUNCIL IN JUNE 2020

## Decisions at the Council Session in September

- ✓ Endorsed the organisational structure proposed by the Director-General for her second term of office starting on 1 January 2021

# PRESIDENT'S REPORT ON DECISIONS TAKEN SINCE THE LAST OPEN COUNCIL IN JUNE 2020

## 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. Warakaulle (DK), International Relations.

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## 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,

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## 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.



# PRESIDENT'S REPORT ON DECISIONS TAKEN SINCE THE LAST OPEN COUNCIL IN JUNE 2020

## Decisions taken yesterday

✓ 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  $0\%$ .

# PRESIDENT'S REPORT ON DECISIONS TAKEN SINCE THE LAST OPEN COUNCIL IN JUNE 2020

## 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.

# PRESIDENT'S REPORT ON DECISIONS TAKEN SINCE THE LAST OPEN COUNCIL IN JUNE 2020

## 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 Health Insurance Scheme.

# PRESIDENT'S REPORT ON DECISIONS TAKEN SINCE THE LAST OPEN COUNCIL IN JUNE 2020

## 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;

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## 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.

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## 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.

# PRESIDENT'S REPORT ON DECISIONS TAKEN SINCE THE LAST OPEN COUNCIL IN JUNE 2020

## 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.

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## 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.



