

# **Video-meeting: Restricted and Open Council - Two-Hundred-and-First Session**

## **Report of Contributions**

Contribution ID: 1

Type: **not specified**

## Report on the credentials

*Thursday 10 December 2020 09:00 (2 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 2

Type: **not specified**

## **Matters arising from previous meeting (Oral)**

*Thursday 10 December 2020 09:02 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 3

Type: **not specified**

## Adoption of the agenda

*Thursday 10 December 2020 09:07 (2 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 4

Type: **not specified**

## **Approval of the draft minutes of the two-hundredth Session - Restricted Council**

*Thursday 10 December 2020 09:09 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 5

Type: **not specified**

## President's report (Oral)

*Thursday 10 December 2020 09:14 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 6

Type: **not specified**

## **Director General's report (Oral)**

*Thursday 10 December 2020 09:24 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 7

Type: **not specified**

## **Developments in the Member States relevant for CERN (Oral)**

*Thursday 10 December 2020 09:44 (15 minutes)*

**Session Classification:** Restricted Council



Contribution ID: 8

Type: **not specified**

## Overview of protocols concluded since November 2019

*Thursday 10 December 2020 09:59 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 9

Type: **not specified**

## **Status report on participation of non-Member States in the CERN Programmes 2019-2020**

*Thursday 10 December 2020 10:09 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **10**

Type: **not specified**

## **Proposed amendments to the Rules and Regulations of the Pension Fund and the CERN Health Insurance Scheme**

*Thursday 10 December 2020 11:44 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 11

Type: **not specified**

## **Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)**

*Thursday 10 December 2020 10:39 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 12

Type: **not specified**

## **The Cost-Variation Index for 2021**

*Thursday 10 December 2020 10:49 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 13

Type: **not specified**

## **Governance structure of experiments at CERN (Prof. E. Elsen - Oral)**

*Thursday 10 December 2020 12:04 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 14

Type: **not specified**

## Audit Committee (AC)

*Thursday 10 December 2020 12:24 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 15

Type: **not specified**

## **Preliminary information on the Medium-Term Plan for the period 2022-2026 (Director-General - Oral)**

*Thursday 10 December 2020 14:15 (15 minutes)*

**Session Classification:** Restricted Council



Contribution ID: **16**

Type: **not specified**

## **CERN Pension Fund**

*Thursday 10 December 2020 14:45 (30 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 17

Type: **not specified**

## **Proposed amendments to the 11th edition of the Staff Rules and Regulations –technical adjustments**

*Thursday 10 December 2020 11:29 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 25

Type: **not specified**

## **Confirmation of the access status of the documents on the agenda**

*Friday 11 December 2020 11:15 (2 minutes)*

**Session Classification:** Open Council

Contribution ID: 26

Type: **not specified**

## Other business

*Friday 11 December 2020 11:17 (8 minutes)*

**Session Classification:** Open Council

Contribution ID: 27

Type: **not specified**

## **Fundraising report (Ms C. Warakaulle - Oral)**

*Thursday 10 December 2020 10:19 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 29

Type: **not specified**

## **Final Budget of the Organization for the sixty-seventh financial year 2021**

*Thursday 10 December 2020 10:59 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **30**

Type: **not specified**

## Scientific Policy Committee

*Thursday 10 December 2020 14:00 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 32

Type: **not specified**

## **Earned-value management (EVM) reports on the LHC Injector Upgrade (LIU) and High-Luminosity LHC projects**

*Thursday 10 December 2020 14:30 (15 minutes)*

**Session Classification:** Restricted Council



Contribution ID: 33

Type: **not specified**

## **Approval of the draft minutes of the hundred-and-ninety-ninth Session on 19 June 2020 – Open Council**

*Friday 11 December 2020 09:05 (5 minutes)*

**Session Classification:** Open Council

Contribution ID: 34

Type: **not specified**

## **Report on the decisions taken at Restricted and Closed Council (President - Oral)**

*Friday 11 December 2020 09:10 (10 minutes)*

**Session Classification:** Open Council

Contribution ID: 35

Type: **not specified**

## **Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)**

*Friday 11 December 2020 09:20 (10 minutes)*

**Session Classification:** Open Council

Contribution ID: 36

Type: **not specified**

## **Overview report for 2020 by the Chair of the Scientific Policy Committee (Prof. L. Rivkin - Oral)**

*Friday 11 December 2020 09:30 (15 minutes)*

**Session Classification:** Open Council

Contribution ID: 37

Type: **not specified**

## **EPS study on the importance of physics to the economies of Europe (Prof. P. Rudolf, EPS President - Oral)**

*Friday 11 December 2020 09:45 (20 minutes)*

**Session Classification:** Open Council

Contribution ID: 38

Type: **not specified**

## **Social cost-benefit analysis of the LHC and HL-LHC (Prof. M. Florio, University of Milano - Oral)**

*Friday 11 December 2020 10:05 (20 minutes)*

**Session Classification:** Open Council

Contribution ID: 39

Type: **not specified**

## LHC matters

*Friday 11 December 2020 10:30 (40 minutes)*

**Session Classification:** Open Council

Contribution ID: 40

Type: **not specified**

## **Timetable for Council Sessions and committee meetings in 2022**

*Friday 11 December 2020 11:10 (5 minutes)*

**Session Classification:** Open Council



Contribution ID: 41

Type: **not specified**

## **Status of public engagement and educational programmes on the CERN site (Ms C. Warakaulle - Oral)**

*Thursday 10 December 2020 10:29 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 47

Type: **not specified**

## ALICE (13')

*Friday 11 December 2020 11:45 (13 minutes)*

**Presenter:** MULLIGAN, James (University of California, Berkeley (US))

**Session Classification:** 11:30: End-of-year LHC virtual Jamboree - Talks by Young Scientists

Contribution ID: 48

Type: **not specified**

## **ATLAS (covering also LHCf) (15')**

*Friday 11 December 2020 11:58 (15 minutes)*

**Presenter:** RUSSELL, Heather (CERN)

**Session Classification:** 11:30: End-of-year LHC virtual Jamboree - Talks by Young Scientists

Contribution ID: 49

Type: **not specified**

## **CMS (covering also TOTEM) (15')**

*Friday 11 December 2020 12:13 (15 minutes)*

**Presenter:** LEONTSINIS, Stefanos (Universitaet Zuerich (CH))

**Session Classification:** 11:30: End-of-year LHC virtual Jamboree - Talks by Young Scientists

Contribution ID: 50

Type: **not specified**

## **LHCb (covering also MoEDAL) (15')**

*Friday 11 December 2020 12:28 (15 minutes)*

**Presenter:** Dr HAMILTON, Phoebe (University of Maryland (US))

**Session Classification:** 11:30: End-of-year LHC virtual Jamboree - Talks by Young Scientists

Contribution ID: 51

Type: **not specified**

## Physics potential of Run 3 and HL-LHC (15')

*Friday 11 December 2020 12:43 (15 minutes)*

**Presenter:** Dr BAGLIO, Julien (CERN)

**Session Classification:** 11:30: End-of-year LHC virtual Jamboree - Talks by Young Scientists