This document comprises the two Resolutions constituting the application of the procedure approved by the Council in December 1980 for approving and starting the LEP Project (CERN/1395 and CERN/1395/Rev.).
RESOLUTION

APPROVAL OF THE LEP PROJECT, PHASE 1

1. In accordance with the procedure decided upon for approving and starting the LEP Project (CERN/1395 and CERN/1395/Rev.), the Council hereby approves the inclusion of the LEP Project, Phase 1, in document CERN/SPC/471-CERN/FC/2443 entitled "Scientific Activities and Budget Estimates 1982-1985".

2. Under the terms of Resolution CERN/1374/Rev., the LEP Project, Phase 1, shall form part of the Organization's Basic Programme.
RESOLUTION

REVISION OF THE BANNIER PROCEDURE WITH

A VIEW TO THE LEP PROJECT, PHASE 1

1. With a view to the implementation of the LEP Project, Phase 1 (CERN/1395 and CERN/1395/Rev.), the Council hereby decides to return to the application of a financial forecasting procedure and, to this end, to revise the Bannier procedure.

2. An annual budget estimate for a period of five years shall be made every year.

3. This estimate shall be regarded as fixed and shall constitute a budget ceiling. The Council may increase it for reasons other than decisions concerning the cost variation index only if no objection is raised. The rule to be applied in the event of a reduction in this amount shall be that provided for by Article V.2 (c) of the Convention for the Establishment of the Organization, i.e. a requirement for a two-thirds majority of Member States represented and voting.