COMMITTEE OF COUNCIL
Two-hundred-and-forty-second Meeting
Geneva - 22 June 2000 - 9.30 a.m.
Conference Room - 6th Floor

DRAFT AGENDA

1. Approval of the Draft Minutes of the Two-hundred-and-forty-first Meeting
   CERN/CC/2320/Draft

2. Adoption of the Agenda
   CERN/CC/2321

3. President's Report

4. Matters Arising from Previous Meeting

5. Review of Items 5 and 6 of the Council Agenda, viz:
   - Item 5: Accounts for the Financial Year 1999
   - Item 6: CERN Pension Fund
   CERN/2322

6. The Scientific Activities of CERN and Budget Estimates for the Years 2001 - 2004
   CERN/SPC/779
   CERN/FC/4270
7. The Fellows, Associates and Students Programmes
   CERN/SPC/780
   CERN/2325

8. Selection Procedure of the Director-General
   CERN/2329
   (CERN/CC/2317/Rev.)

   CERN/CC/2334
   CERN/2335

10. Working Group on the Procedures for Payment of Member States' Contributions

11. Member State Matters:
    - Bulgaria

12. Non-Member State Matters:
    - Cooperation Agreement with Israël CERN/2327
    - Romania
    - Extension of the Cooperation Agreement between CERN and INTAS CERN/2331

13. Tripartite Employment Conditions Forum (TREF) - Report by the Chairman
    CERN/FC/4272

    CERN/2330/Draft

15. Other Business

16. LHC Progress Report

* Representatives of Japan, Russia and the USA have been invited to attend this item, which has been scheduled for 2.30 p.m. in the Council Chamber.
CLOSED SESSION

17. Senior Staff Appointments

18. Elections:

Composition of the Scientific Policy Committee
- Appointment of Two New Members

Council and Finance Committee
- Re-election of One Vice-President of Council
- Re-appointment of the Chairman and the Vice-Chairman of TREF
- First Discussion on the Election of:
  the Next President of Council
  the Next FC Chairman, and
  One Vice-President of Council
- Extension of the Mandate of the External Auditors

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