FINANCE COMMITTEE
Twenty-eighth meeting
Geneva - 20 October, 1959
Council Chamber, Main Building
10 a.m.

DRAFT AGENDA

1. Approval of the Draft Minutes of the Twenty-seventh Meeting
   CERN/FC/365/Draft

2. Adoption of the Agenda
   CERN/FC/367/Rev.

3. Budget for 1960
   Expenditure in excess of appropriations
   Possible consequences of the 1960 budget on the CERN programme of research and construction
   CERN/FC/367
   CERN/FC/381

4. Delegation of authority and interpretation of the Financial rules
   CERN/FC/369

5. National participation in research - CERN
   CERN/FC/370

6. Internal organization of CERN
   CERN/FC/371

7. State of contributions of Member States
   CERN/FC/372

8. CERN fellowship conditions
   CERN/FC/373

9. Housing of CERN staff
   CERN/FC/374

10. Non-resident conditions for ancillary staff
    CERN/FC/375

11. Contracts already approved ad interim by the Chairman of the Finance Committee and now submitted for post hoc approval by the Committee
    CERN/FC/377

12. Other Business
    - Scale of contributions
    CERN/FC/380

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