CERN LIBRARIES, GENEVA

ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FINANCE COMMITTEE
Fifty-sixth Meeting
Geneva - 16 December, 1963 - 9.30 a.m.
Council Chamber

DRAFT AGENDA

1. Approval of the Draft Minutes of the Fifty-fifth Meeting
   CERN/FC/657/Draft

2. Adoption of the Agenda
   CERN/FC/658

3. Progress Report (oral)

4. Draft Budget for the Tenth Financial Period 1964
   CERN/FC/651
   CERN/FC/651/Add.

5. 1964 Supplementary Programme
   CERN/FC/646/Rev.

   CERN/521

7. Computing Needs of CERN
   CERN/FC/659

8. CERN Pay and Allowances
   CERN/FC/652 (CERN/523)

9. Amendments to Staff Regulations and Rules
   CERN/FC/660

10. Travel and Subsistence Allowances
    CERN/FC/639/Rev.2

7547/e
12. Internal Taxation System
13. Ford Foundation Accounts
14. Other Business.