FINANCE COMMITTEE
Sixty-third Meeting
Geneva - 20 November, 1964 - 10 a.m.
Council Chamber

DRAFT AGENDA

1. Approval of the Draft Minutes of the Sixty-second Meeting
   CERN/FC/730/Draft

2. Adoption of the Agenda
   CERN/FC/731/Rev.

3. 1965 Draft Budget
   CERN/FC/728

4. Supplementary Programme 1965
   CERN/FC/722
   - Draft Budget for 1965 for Supplementary Programme
   CERN/FC/729

   CERN/FC/732
   - Studies in Progress on Possible Improvements to the PS and its Experimental Equipment
   CERN/SPC/189
   - Financial Implications of Major Capital Improvements at CERN
   CERN/FC/710
   - Future Basic Programme of CERN
   CERN/558
   - Staff and Cost Statistics 1960-1968
   CERN/FC/732
6. Salary Review


8. Draft Time-Table of Council Sessions and Committee Meetings for 1965

9. Ford Foundation Accounts

10. Other Business

   - Quarterly Report Purchasing Office: 3rd Quarter 1964
     CERN/FC/733

   - Contributions of Member States for the Financial Year 1964 (for information)
     CERN/FC/735

   - Contributions of Member States for the Financial Year 1964 - Supplementary Programme (for information)
     CERN/FC/735/Add.