FINANCE COMMITTEE

Sixty-fourth Meeting

Geneva - 14 December, 1964 - 10 a.m.

Council Chamber

DRAFT AGENDA

1. Approval of the Draft Minutes of the Sixty-second and Sixty-third Meetings

   CERN/FC/730/Draft
   CERN/FC/741/Draft

2. Adoption of the Agenda

   CERN/PC/738/Rev.

3. CERN Pay and Allowances

   CERN/567

4. Draft Budget for the Eleventh Financial Period 1965

   - Cost Variation Index
     CERN/568
   - Overhead Charges for the Supplementary Programme
     CERN/FC/739

5. Supplementary Programme 1965

   - Draft Budget for the 1965 Supplementary Programme
     CERN/569/Rev. (CERN/FC/729/Rev.)
   - 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


8. CERN Housing CERN/564

9. Other Business.

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