RESOLUTION

THE COUNCIL

1. NOTES with interest and appreciates the proposal by the Italian Government to carry out at CERN the LAA Project as part of the pp improvement programme (CERN/SPSC-86-18 - CERN/SPSC/P200/Add.2) and to finance the project, the cost of which is estimated at thirty six millions Swiss francs;

2. STATES that the Convention establishing CERN, dated 1st July 1953, amended 17 January 1971, provides for the possibility of implementing this proposal as “another programme of activities” of the Organization, in accordance with Article II.4 of the Convention, and that this programme could become, in accordance with Article V.2 (c) of the same Convention, a part of the CERN budget entirely financed by an Italian additional contribution;

3. CONSIDERS that the implementation of this proposal should be subject to an examination, according to the existing procedures including the advice of the Committees concerned, establishing in particular its compatibility with the existing and planned activities and programmes of the Organization;

4. INVITES the Director-General to pursue this examination with a view to a final decision by Council before the end of September 1986.