COMMITTEE OF COUNCIL

Hundred-and-ninety-first Meeting

Geneva - 23 February 1989 - 10.00 a.m.

Conference Room - 6th Floor

DRAFT AGENDA

Documents

1. Approval of the Draft Minutes of the Hundred-and-ninetieth Meeting
   CERN/CC/1724/Draft
   CERN/CC/1724/Draft/Corr.*
   CERN/CC/1724/Draft/Add.*
   (Confidential)

2. Adoption of the Agenda
   CERN/CC/1725/Rev.

3. Report on the Present Situation of CERN:
   - Financial Position of CERN as at 31 December 1988 (G. Vianès)
   - General Outlook (C. Rubbia - Oral)
   CERN/FC/3214
   CERN/CC/1728

4. Technical Balance of the CERN Pension Fund (P. Levaux)
   CERN/CC/1726

* English Version only.
5. Report on Special Solution for
   UK Contribution

6. TRACE (Tripartite Advisory Committee
   on Conditions of Employment)
   - Appointment of an Acting Chairman
   - Initial Topics for TRACE

7. Report of the Working Group on the
   Participation of non-Member States in
   the CERN Programme

8. Other Business:
   - Status Report on the CERN-USSR
     Collaboration (C. Rubbia - Oral)

--- CLOSED SESSION ---

9. (i) Senior Staff Appointments
   (ii) Successor of Administrator of the
        Pension Fund (G. Vianès invited).