NINetieth Session of the Council

Geneva - 22 June 1990 - 10.00 a.m.
(All Day)

Council Chamber

Draft Agenda

1. Report of the Credentials Committee

2. Approval of the Draft Minutes of the Eighty-eighth Session

3. Approval of the Draft Minutes of the Eighty-ninth Session - Extraordinary Session

4. Adoption of the Agenda

5. Accounts for 1989
   - Accounts for the Financial Year 1989
   - Auditors' Report for the Financial Year 1989
   - Auditors' Report for the Financial Year 1989 - Comments by the Management

Documents

CERN/1788/Draft
CERN/1804/Draft
CERN/1798
CERN/1810
CERN/FC/3323
CERN/FC/3328
CERN/FC/3329
6. Long-term Programme and Budgets

   - The Scientific Activities of CERN and Budget Estimates 1991-1994
     CERN/SPC/605
     CERN/FC/3332

7. TRACE (Tripartite Advisory Committee on Conditions of Employment)

   - Report to Council by TRACE
     CERN/1799
     CERN/FC/3312

   - Chairmanship of TRACE

8. Report by the Working Group on Rejuvenation
   CERN/1800

9. CERN Pension Fund

   - Annual Report and Accounts of the CERN Pension Fund
     CERN/1805
     CERN/FC/3314

   - Report on the Audit of the Accounts for the Financial Year 1989
     CERN Pension Fund
     CERN/FC/3335

   - Report on the Audit of the Accounts for the Financial Year 1989
     CERN Pension Fund - Comments by the Administration of the Fund
     CERN/FC/3336

   - Contributions to the Stabilization of the Technical Deficit of the Pension Fund
     CERN/FC/3320

10. The Fellows, Associates and Students Programmes
    CERN/SPC/596
    CERN/1801
11. Other Business:
   - Progress Reports presented to Council

**CLOSED SESSION**

12. Senior Staff Appointment
    CERN/SPC/606
    CERN/CC/1814
    (Confidential)

13. Senior Staff Promotions
    CERN/SPC/600
    CERN/CC/1808
    (Confidential)


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