COMMITTEE OF COUNCIL
Two-hundred-and-thirty-third Meeting
Geneva -19 March - 9.30 a.m.
Conference Room - 6th Floor

DRAFT AGENDA

1. Approval of the Draft Minutes of the Two-hundred-and-thirty-second Meeting  
   CERN/CC/2226/Draft

2. Adoption of the Agenda  
   CERN/CC/2228

3. President’s Report

   CERN/FC/3986

5. LHC Matters

6. Non-Member State Matters:
   - Bulgaria and Other Potential New Member States of CERN  
     CERN/CC/2229
   - Observer Status  
     CERN/CC/2230

7. LEP2000  
   (Director-General - Oral)

9. Tripartite Employment Conditions Forum (TREF) (J. Bezemer, Chairman - Oral)

10. Establishment of a Working Group on the Selection Procedure for the Director-General CERN/CC/2231

11. Other Business

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CLOSED SESSION

12. Elections:

Composition of the Scientific Policy Committee
- Appointment of One New Member

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