HUNDRED-AND-THIRTY-SIXTH SESSION OF COUNCIL
Geneva – 16 March 2006 – 9.30 a.m.

6th Floor Conference Room
(Main Building 60-6-002)

DRAFT AGENDA

I. RESTRICTED SESSION
6th Floor Conference Room
(Main Building 60-6-002)

II. CLOSED SESSION
6th Floor Conference Room
(Main Building 60-6-002)
RESTRICTED SESSION

1. Report of the Credentials Committee

2. Approval of the Draft Minutes of the Hundred-and-Thirty-Fifth Session of Council

3. Adoption of the Agenda

4. Matters Arising from Previous Meeting

5. President’s Report

6. Director-General’s Report

7. Member State Matters (Director-General – Oral)

8. Non-Member State Matters (Director-General – Oral)

9. Report on Joint ICFA-Labdirectors Meeting held at CERN, 9 and 10 February 2006 (Director-General – Oral)

10. Report by the Chairman of the Finance Committee (Dr J. Seed – Oral)

11. Proposed Amendments to the Tenth Edition of the Staff Rules and Regulations
Proposals for Modifications to the Financial and Social Conditions for Paid Associates, Fellows and Students

12. Proposed Amendments to the Tenth Edition of the Staff Rules and Regulations and to the Rules and Regulations of the Pension Fund
Protection of the Members of the Personnel against the Financial Consequences of Illness, Accident and Disability
13. CERN Audit Committee
   - Membership – Proposal of experts by Member State delegations
   - Terms of Reference as from 2006

14. Report by the Chairman of the Scientific Policy Committee
    (Prof. K. Peach – Oral)

15. Report from the Council Strategy Group
    (Prof. K. Peach – Prof. T. Åkesson)

16. Globe of Science and Innovation – Plans for Future Use
    (Confidential)

17. Other Business
   - Dates of Council Meetings in 2006

CLOSED SESSION

1. Senior Staff Appointment
   Proposal by the Director-General
   (Confidential)

2. Pension Fund
   Appointment of the Two Vice-Chairmen
   of the Governing Board
   (Confidential)

3. Elections
   End of Mandates at 31.12.2006 of:
   the President of Council, One Vice-President of Council,
   the FC Chairman and Vice-Chairman,
   the Chairman of TREF
   (President of Council – Oral)

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