EUROPEAN COUNCIL FOR NUCLEAR RESEARCH

Ninth Session

GENEVA

8th—10th April, 1954

DRAFT AGENDA

1. Opening statements of the Chairman and the Secretary General,
   (Depositing of the Instruments of Ratification of the Convention
   by Switzerland and Denmark)
2. Adoption of the Agenda,
3. Adoption of the Minutes of the 8th session of the Council (CERN/79),
4. Report of the Auditors on the verification of the main books of the
   Secretariat. (CERN/89)
5. Report of the Secretary General on Finances.
   CERN/85 (Financial situation as on 31st of January, 1954).
6. Progress Reports of Group Directors (CERN/83) and CERN/IFC/34.
7. Matters arising from item 11 of the Minutes of the 8th session.
   CERN/67 (U.K. comments on CERN/L/WP-49),
   CERN/86 (Estimates of General Services Staff),
   CERN/88 (Executive Group Memorandum on estimated Staff
   distribution),
   CERN/71 Rev. (A tentative structure for the Administrative Services
   for the future European Organization for Nuclear Research),
   CERN/71 Add. (Comments of the Interim Finance Committee to the
   above-mentioned document).
8. New appointments and miscellaneous administrative matters (if any).
9. Transfer of assets and liabilities of CERN to CERN.
   CERN/IFC/27 Rev. (Revised Resolution for transfer of assets of
   CERN I),
    CERN/IFC/36 (Report of the Working Group on Salary Scales and
    Social Security),
    CERN/IFC/31 and 37 (Proposed budget for the period 1st May to
    31st Dec. 1954 for permanent Organization),
    CERN/84 (Former CERN/Memo/13 Rev. - Notes on a Recruitment
    Procedure for CERN),
    CERN/IFC/24 A (Procedure for inviting Tenders).

12. Proposal to set up an Executive or Management Board,
   CERN/69 Rev. (Note by the U.K. on the proposed organizational structure).
   CERN/87 (Comments of the Executive Group to doc. CERN/69 Rev.)

13. Terms of Reference and composition of the Scientific Policy Committee,
   CERN/82 (Terms of Reference proposed by the U.K. for the Scientific Policy Committee).

14. Other business.