FINANCE COMMITTEE
Forty-sixth Meeting
Geneva - 11 September, 1962 - 10 a.m.
Council Chamber

DRAFT AGENDA

1. a) Approval of the Draft Minutes of the Forty-fourth Meeting
   b) Approval of the Draft Minutes of the Forty-fifth Meeting

2. Adoption of the Agenda

   a) General Considerations
   b) Oral Exposé of Probable Situation for 1963-1964
   c) Inflation Figures 1961-1962-1963
   d) Finance Committee Procedure

4. CERN Pay and Allowances

5. Future Computing Needs of CERN
6. Contract Business:
   - Contract for the Low Voltage Side of the New Sub-Station at 130/18 kV
   - Contract for Laboratory 4

7. Other Business:
   - Quarterly Report Purchasing Office: 1st Quarter 1962
   - Quarterly Report Purchasing Office: 2nd Quarter 1962

Documents

- Letter DIR/ADMIN/2061 dated 17 August, 1962
- CERN/FC/549
- CERN/FC/550