

Bericht vom CERN Council

Gregor Herten

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European Strategy Session

Der CERN Council hat die “**European Strategy Session of Council (ESC)**” etabliert, in der Aktivitäten der Teilchenphysik diskutiert und koordiniert werden, die über das CERN Labor hinausgehen.

Der Abschluss eines langen Prozesses.

Die Sitzungen werden vom **Sekretariat** der ESC vorbereitet.

Mitglieder:

Steinar Stapnes, Scientific Secretary

Enrique Fernandez, SPC chair

Karlheinz Meier, ECFA Chair

Jean Zinn-Justin, Representative of European Laboratory Directors

Typische Themen im ESC

Beispiel: Agenda der ESC Sitzung im September 2008

1. Report to the Credentials Committee
2. Approval of the Draft Minutes of the Third European Strategy Session of Council
3. Adoption of the Agenda
4. Matters Arising from Previous Meeting
5. President's Report
6. Scientific Secretary's Report
- Procedure for Recognizing Projects
7. Report on the FALC meeting held in Rome on 14 July 2008
(President of Council - Oral)
8. Update of the ESFRI roadmap
(Dr.-Ing. B. Vierkorn-Rudolph – Oral)
9. The CERN Technology Transfer Network – Status Report
(M. Metzger/J.M. LeGoff – Oral)
10. Report from the European Particle Physics Communication Network
(M. Metzger/J. Gillies – Oral)
11. ECFA Report
(K. Meier – Oral)
12. Information on the Super-B project
(R. Petronzio - Oral)
13. EU FP7 R&D projects related to the European Strategy
(SLHC-PP – ILC-HiGrade – EUROv – EUCARD)
14. Negotiation with the European Commission
(President of Council/Director-General – Oral)
15. Relations between the European Strategy Session of Council and ApPEC
→ a member of the ApPEC steering committee is invited to attend ESC.

Neue Council Web Page

<http://council.cern.ch>

Motivation für neue Web Seite:

- Mehr Transparenz
- Wichtige Dokumente verfügbar.
- Council Dokumente sollen möglichst öffentlich gemacht werden (bisher erst nach 30 Jahren). Dies wird für jedes Dokument einzeln entschieden.
- Beschlüsse und Minutes der Council Sessions verfügbar.
- Liste der Mitglieder des Council und der Arbeitsgruppen.



The screenshot shows the homepage of the CERN Council website. At the top left is the CERN logo and the text "CERN Council". Below this are navigation links for "English | français" and "Home | Site map | Contact | Subscribe for Council news | CERN Home". A search bar with a "Search" button is located on the right. Below the navigation is a horizontal menu with two items: "The Governance of CERN" and "The European Strategy Session of Council". The main heading is "Welcome to the CERN Council". The main text describes the CERN Council's role in governing the CERN Laboratory in Geneva, mentioning its 20 member states and the CERN Convention. It also describes the CERN Laboratory's location and its role in providing research infrastructure. A "Quick links" sidebar on the right contains links to "Timetable for Council Sessions and Committees meetings 2008", "Timetable for Council Sessions and Committees meetings 2009", "Member States", "Observers", "Council Secretariat", and "Archives".

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The Governance of CERN The European Strategy Session of Council

Welcome to the CERN Council

Government representatives of twenty European States meet regularly in the CERN Council to address research in elementary particle physics and related subjects. These meetings are conducted in accordance with an international treaty, the CERN Convention.

The Convention bestows upon the Organization two missions, namely the operation of laboratories and the organisation and sponsoring of international co-operation in the field.

The first mission relates to the governance of the CERN Laboratory in Geneva, which is also the seat of the Organization. This is the world's largest elementary particle physics laboratory and provides research infrastructure for around 8,000 scientific users from the Member States and other regions in the world.

The CERN Laboratory stands astride the Swiss-French border close to Geneva and is one of the jewel's in Europe's crown, a demonstration of what can be achieved through European collaboration. The Council governs the CERN Geneva Laboratory by defining its strategic programmes, setting and following up its annual goals, approving its budget and appointing its Management; the Laboratory is led by the Director-General who in respect of the Laboratory under his direction is also the formal representative of the Organization.

In its role as governing body of CERN, the Council meets four times a year, bringing together around one table delegations from its twenty Member States, under the chairmanship of the President of Council and with the Director-General acting as secretary.

Quick links

- Timetable for Council Sessions and Committees meetings 2008
- Timetable for Council Sessions and Committees meetings 2009
- Member States
- Observers
- Council Secretariat
- Archives

Themen im Council in 2008

1. Questions of Council to the Scientific Policy Committee (SPC)
 - Physics case for SLHC
 - Strategy for heavy ion running in LHC
 - CERN's role in a neutrino program
2. LHC Matters, LHC Inauguration
3. New Management structure of CERN (2009-2014)
4. Medium term plan, budget for 2009
5. Future of CERN, setting up of a working group in Dec. 08
6. New "Governance of CERN" (less micro management of Council, more output oriented).
7. ... and many more administrative and financial topics.