

CERN LIBRARIES, GENEVA



CM-P00084581

CERN/FC/738/Rev.
8 December, 1964

ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FINANCE COMMITTEE

Sixty-fourth Meeting

Geneva - 14 December, 1964 - 10 a.m.

Council Chamber

DRAFT AGENDA

Documents

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|---|--|
| 1. Approval of the Draft Minutes of the Sixty-second and Sixty-third Meetings | CERN/FC/730/Draft
CERN/FC/741/Draft |
| 2. Adoption of the Agenda | CERN/FC/738/Rev. |
| 3. CERN Pay and Allowances | CERN/567 |
| 4. Draft Budget for the Eleventh Financial Period 1965 | CERN/FC/728/Rev. |
| - Cost Variation Index | CERN/568 |
| - Overhead Charges for the Supplementary Programme | CERN/FC/739 |
| 5. Supplementary Programme 1965 | CERN/FC/722 |
| - Draft Budget for the 1965 Supplementary Programme | CERN/569/Rev.
(CERN/FC/729/Rev.) |

Documents

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| 6. Firm Estimate for 1966 and Provisional Determinations for 1967-1968 | |
| - Studies in Progress on Possible Improvements to the PS and its Experimental Equipment | CERN/SPC/189 |
| - Financial Implications of Major Capital Improvements at CERN | CERN/FC/710 |
| - Future Basic Programme of CERN | CERN/558 |
| - Staff and Cost Statistics 1960-1968 | CERN/FC/732
CERN/FC/732/Corr. |
| 7. Proposed Amendments to Financial Rules and Internal Financial Regulations | CERN/FC/716/Rev. |
| 8. CERN Housing | CERN/564 |
| 9. Other Business. | |

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