

**DRAFT COUNCIL RESOLUTION  
CONCERNING A DOUBLE MAJORITY PROCEDURE  
FOR CERTAIN FINANCE COMMITTEE  
RECOMMENDATIONS TO COUNCIL**

**COUNCIL,**

**CONSIDERING**

The proposal by the Committee of Council that the financial decisions of the Organisation should be satisfactorily supported in terms of budgetary contributions;

The recommendation of the Committee of Council to Council to introduce a double majority procedure, as expressed in Document CERN/CC/1887;

Its Resolution CERN/1902 and the recommendation of the Committee of Council to revise articles 3 and 4 of this resolution;

The CERN basic Convention, in particular Article V;

**DECIDES**

1. A double majority procedure shall apply to the Finance Committee recommendations to Council, whereby in addition to the formal majorities established by the Convention and by the internal Rules of the Organisation, these recommendations shall be based on a majority of the annual financial contributions of the Member States, according to the scale of contributions in force;
2. This procedure shall apply to the recommendations of the Finance Committee relating to the Banner procedure, the annual Budget and the Cost-Variation Index (CVI);
3. The percentage of contributions applicable for the financial majority of this procedure is set at a level of two-thirds of the Member States' contributions, according to the scale of contributions in force;
4. This Resolution shall apply from the date of its approval and replaces Resolution CERN/1902. Before the end of a period of three years starting from this date, Council shall conduct a review of the operation of this procedure and decide whether it should be modified.