

**DRAFT RESOLUTION**  
**APPROVAL OF**  
**THE LARGE HADRON COLLIDER (LHC) PROJECT**

**THE COUNCIL,**

**Having regard to:**

the Resolution (CERN/1904) it adopted at its 93rd Session on 20 December 1991 stating that the LHC is the right machine for the advance of the subject and of the future of CERN;

**Considering:**

The proposal to construct a Large Hadron Collider in the LEP tunnel (CERN/SPC/679 - CERN/CC/2016; CERN/SPC/677 - CERN/CC/2014; CERN/SPC/677/Add. - CERN/CC/2014/Add.; CERN/CC/2030; CERN/2039);

the Resolution it adopted at its 99th Session on 15 April 1994, which again endorsed the scientific case for the LHC, supported the promotion of the LHC as the central element of the long-term programme of CERN, expressed a wish that the LHC be implemented as part of the basic programme of the Laboratory, and endorsed the proposed comprehensive review of the progress of the project, to be carried out at an appropriate moment and in any case before the end of 1997 in order to define more precisely the timetable for execution of the project in the light of the foreseen funding;

Articles II, III and V of the CERN Convention;

the Council decision of 21 December 1978 by which the programmes of activities of the Basic Programme were redefined so as to form a single programme of activities (CERN/1323);

the Council Resolution (CERN/1411(a)) dated 25 June 1981 by which the Council approved the LEP Project as part of the Basic Programme of the Organisation as defined in the document entitled "*Scientific Activities and Budget Estimates 1982-1985*" (CERN/SPC/471 - CERN/FC/2443), so that the basic programme presently comprises "*The Proton Synchrotron (PS), the Super Proton Synchrotron (SPS), and the Large Electron Positron Collider (LEP)*";

**DECIDES:**

- a) to include the Large Hadron Collider (LHC) project in the basic programme of the Organisation, which will then consist of the Proton Synchrotron (PS), the Super Proton Synchrotron (SPS), the Large Electron Positron Collider (LEP), and the Large Hadron Collider (LHC).
- b) to approve the Basic Programme as thus modified.

**DRAFT RESOLUTION**  
**CONCERNING THE BANNIER PROCEDURE**  
**AND THE LHC PROJECT**

**The Council,**

**CONSIDERING**

the Bannier procedure (CERN/478), as approved by Council on 19 December 1962, concerning the provision and determination of Budgets and estimates of the Organisation;

the Resolution of Council (CERN/1411(b)), by which the Bannier procedure was adapted with a view to the LEP project, phase 1;

the Resolution of Council (CERN/2039(a)), dated 24th June 1994, concerning the approval of the LHC project;

the interest of the Organisation in ensuring that the LHC project be properly financed and managed;

**DECIDES that**

1. The Bannier procedure shall be adapted with a view to the implementation of the LHC project.

Under the modified Bannier procedure, annual budget estimates for five years shall be drawn up each year together with annual estimates of the ordinary contribution of the Member States to the Budget for the same period.

2. The annual estimates concerning the ordinary contribution of the Member States shall be regarded as firm. The Council may increase these estimates for reasons other than decisions concerning the cost-variation index, only if no objection is raised. The Council may decrease them by a two-thirds majority of the Member States present and voting, in accordance with Article V. 2 (c) of the CERN Convention.

3. The decision on the annual Budget shall be taken in accordance with Article V. 2 (c) of the CERN Convention.
4. On a proposal of the Management, Council shall decide on the use of contributions additional to the ordinary annual contributions of the Member States.