

CONFIDENTIAL

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

FIFTY-FOURTH SESSION OF THE COUNCIL

Geneva - 21 March 1975

APPOINTMENT OF THE DIRECTORS-GENERAL OF THE ORGANIZATION

1. Document CERN/1163 proposes a Resolution to bring about the unification of the two present Laboratories of the Organization into a single Laboratory.
2. The present document proposes a Resolution appointing Dr. Adams and Professor Van Hove Directors-General of the Organization for a period of five years from 1 January 1976, and places certain specific responsibilities on each. It is the opinion of the Council that at the end of this five-year period a single Director-General should be appointed.
3. Dr Adams and Professor Van Hove will exercise their responsibilities within the following organizational framework:
 - (a) The present structure of Divisions with Division Leaders will be maintained, with some changes in the functions of certain Divisions. Each Division Leader will be responsible directly to both Directors-General.
 - (b) There will be a single Directorate consisting of Dr Adams and Professor Van Hove, and six full-time Members whose task will be to assist the Directors-General. Three Members will be research physicists. The other three Members will cover the fields of administration, operations and construction.
4. Dr Adams and Professor Van Hove will present to Council, at its session on 25 and 26 June 1975, a document setting out in more detail how their duties and responsibilities will be carried out.
5. Council is now invited to adopt the attached Resolution.

APPOINTMENT OF THE DIRECTORS-GENERAL OF THE ORGANIZATION

RESOLUTION

THE COUNCIL,

CONSIDERING the Convention of 1st July, 1953, for the establishment of a European Organization for Nuclear Research, as amended, hereinafter called the Convention,

CONSIDERING its Resolution, dated 21 March, 1975, contained in document CERN/1163, unifying the Laboratories of the Organization into one Laboratory,

EXERCISING its powers in accordance with Article V, 2 (a) and (g) of the Convention,

DECIDES THAT

for a period of five (5) years, starting from 1st January, 1976:

1. Dr. J.B. ADAMS and Professor L. VAN HOVE are appointed Directors-General of the Organization.
 2. Dr. J.B. ADAMS shall be responsible for the administration of CERN, for the operation of the equipment and services of CERN and for the construction of buildings and major equipment.
 3. Professor L. VAN HOVE shall be responsible for the research activities of the Organization.
 4. Dr. J.B. ADAMS shall be the Legal Representative and the Accounting Officer of the Organization in accordance with Article VI, 1 (a) of the Convention and with Article 8 of the Financial Protocol annexed thereto, respectively.
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