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

## TWENTY-FIFTH SESSION OF THE COUNCIL

Geneva - 11 October, 1963

DRAFT RESOLUTION FOR COUNCIL

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- THE COUNCIL having at its Twenty-fifth Session examined the proposals set out in document CERN/511 for the establishment, implementation and management of an interim supplementary programme, and having heard the report of the Finance Committee thereon, and having taken account of the relevant sections of the Convention, and in particular Article II.4,
- CONSIDERING that approval in principle by twothirds of all the Member States is required before
  any supplementary programme can be undertaken,
- BEING of the opinion that the supplementary programme of studies proposed in document CERN/FC/630/Rev. is in accordance with the provisions of that Convention.
- APPROVES in principle the undertaking, by the Member States who wish to participate, of such a supplementary programme of accelerator design studies in 1964,
- AND SUBMITS this programme to Member States for consideration and for appropriate decisions in Council at its

  Twenty-sixth Session by those Member States agreeing to contribute financially.