

RESTRICTED CIRCULATION

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

SCIENTIFIC POLICY COMMITTEE

Forty-third Meeting

Geneva - 30 May, 1967 - 10 a.m.

Council Chamber

SPECIMEN COUNCIL RESOLUTION CONCERNING
THE ESTABLISHMENT OF THE SCIENTIFIC POLICY COMMITTEE

The Council is anxious that, with the revision of the CERN Convention, the present status and constitution of the Scientific Policy Committee should be preserved. The attached draft Council Resolution was prepared to show to Committee of Council how formally this might be done.

For the purpose of this example, the contents of the Resolution were taken from the decisions and supporting documents of the 1st Session of Council in September 1954. The Scientific Policy Committee might, however, wish to re-examine these with a view to making suitable proposals to Council for the future.

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

COMMITTEE OF COUNCIL

Sixtieth Meeting

Geneva - 17 May, 1967

SPECIMEN COUNCIL RESOLUTION CONCERNING

THE ESTABLISHMENT OF THE SCIENTIFIC POLICY COMMITTEE

The Committee of Council, at its last meeting, was concerned to know how the present status and constitution of the Scientific Policy Committee could be preserved in the future, bearing in mind the proposed changes to the Convention.

The attached document, which is not at this stage for approval by the Committee of Council, has been prepared to indicate how this type of question might be handled. It merely reassembles the decisions taken at previous Council sessions, without in any way commenting on them. As it is the form, and not the substance, of the document which is for discussion, it has not yet been put before the Scientific Policy Committee.

CONSTITUTION AND MEMBERSHIP
OF THE SCIENTIFIC POLICY COMMITTEE

THE COUNCIL

considering that Article V, 10 of the Convention as now amended calls for the establishment of a Scientific Policy Committee,

recognizing the important part which the Scientific Policy Committee has in the past played in the development of the Organization's policy,

recognizing that this was made possible in no small measure by the special constitution of the Scientific Policy Committee,

RESOLVES

that the members of the Scientific Policy Committee shall be chosen on the basis of their personal scientific achievement, (Note (i))

that the members of the Scientific Policy Committee shall act in a personal capacity and not as representatives of their Governments, (Note (i))

that the President of the Scientific Policy Committee shall be appointed by the Council on the recommendation of the Committee for a period of one year, but that he shall be eligible for re-election for two further periods of one year, (Note (ii))

that members of the Committee should serve for fixed terms so arranged as to ensure adequate rotation of membership, (Note (iii))

AND FURTHER RESOLVES

that the terms of reference of the Scientific Policy Committee should be as follows (Note iv)):

- (a) to keep under review and make recommendations to the Council on the initiation and conduct of research in respect of all the activities of the Organization and the scientific aspects of its equipment;
- (b) to make recommendations to the Council on priorities and the allocation of research effort, both within the Organization's own laboratories and extramurally;
- (c) to maintain close co-ordination with the work of the Finance Committee on matters of common concern.

Notes

- (i) See Minutes of the First Session of Council, CERN/113, item 13 and Annex II.
- (ii) This follows various Council decisions; see, for example, CERN/574.
- (iii) This is a restatement in general terms of the decisions made at the First Session of Council.
- (iv) See document CERN/82.