

COMMUNICATIONS OFFICIELLES

Les membres du personnel sont censés avoir pris connaissance des communications officielles ci-après.

La reproduction même partielle de ces informations par des personnes ou des institutions externes à l'Organisation exige l'approbation préalable de la Direction du CERN.

OFFICIAL NEWS

Members of the personnel shall be deemed to have taken note of the news under this heading.

Reproduction of all or part of this information by persons or institutions external to the Organization requires the prior approval of the CERN management.

CONSEIL D'ADMINISTRATION DE LA CAISSE DE PENSIONS

Le Conseil d'administration de la Caisse de pensions (anciennement Comité des pensions) s'est réuni pour la première fois, dans sa nouvelle composition, en date du 13 septembre 1989. Le Conseil d'administration comporte désormais deux représentants du Conseil du CERN et leurs suppléants et quatre membres élus et leurs suppléants. L'annonce des élections du quatrième membre et de son suppléant a paru dans le Bulletin la semaine dernière.

A la suite de l'approbation, en juin dernier, par le Conseil du CERN des Statuts révisés de la Caisse, le Conseil d'administration a procédé à l'examen des nouveaux règlements d'application des Statuts. Il s'agit du Règlement des élections au Conseil d'administration, du Règlement des recours, du Règlement du Conseil d'administration, du Règlement de la Commission de placement et du Règlement financier de la Caisse. A l'exception de deux points encore en suspens, l'un relatif au Règlement du Conseil d'administration, l'autre au Règlement financier, ces règlements ont été adoptés. Ils seront soumis par étapes à l'approbation du Comité des finances dans le courant de l'automne.

Dans la foulée, le Conseil d'administration a désigné ses deux vice-présidents, MM. Vianès et Maurin. Ces deux nominations seront soumises à l'approbation du Conseil du CERN. Par ailleurs, le Conseil d'administration a nommé MM. Bezemer, Maurin et Naudi membres de la Commission de placement.

Il a ensuite nommé Mmes E. Deluermoz et F. Ranjard scrutateurs pour les élections au Conseil d'administration.

Il a pris note, avec regrets, du décès d'une bénéficiaire, Mme H. MacCabe.

GOVERNING BOARD OF THE PENSION FUND

The newly constituted Governing Board (formerly Pensions Board) of the Pension Fund held its first meeting on 13 September 1989. The Governing Board now has two representatives from the CERN Council and their alternates, and four elected members with their alternates. The election notice for the fourth member and his alternate was published in last week's Weekly Bulletin.

In June 1989, the CERN Council approved the revised Rules of the Fund and the Governing Board therefore discussed the new regulations implementing the Rules. Consideration was given to the Regulations for Elections to the Governing Board of the Pension Fund, the Regulations for Appeals, the Regulations of the Governing Board, the Regulations of the Investment Committee and the Financial Regulations of the Fund. With the exception of two items that are pending, one relating to the Regulations of the Governing Board and the other to the Financial Regulations, these sets of regulations have been adopted. They will be submitted in stages for approval to the Finance Committee during the autumn.

At the same time, the Governing Board appointed its two Vice-Chairmen: Mr Vianès and Dr Maurin, and these appointments will be submitted to the CERN Council for approval. The Board also appointed Dr Bezemer, Dr Maurin and Mr Naudi to the Investment Committee.

Mrs E. Deluermoz and Mrs F. Ranjard were then appointed polling officers for the elections to the Governing Board.

With regret, the Board took note of the death of a beneficiary of the Fund, Mrs H. MacCabe.

SUMMARY OF THE 5TH MEETING OF THE ADVISORY COMMITTEE OF CERN USERS

26 September 1989

Information from the Director-General

The Director-General informed ACCU that CERN Management would recommend Council to refrain from introducing an individual fee for each user, but to consider charging overheads on the cash flows of the team accounts. On a longer time scale the introduction of a realistic accounting of services provided by the Organization to the users should be implemented.

Computing

ACCU took note with satisfaction that the computer centre would continue to operate until the normal Christmas shut-down. The new 'Green Book' on computing policy for the next 5 years has now been published.

Transport

Comments would be welcome from users concerning the LEP transport bus service.

Circulaire administrative n° 12

L'ALLOCATION POUR FRAIS D'ETUDES

Lors de sa réunion le 21 septembre 1989, le Comité de Concertation permanent a approuvé l'augmentation du montant servant de base au calcul du remboursement mentionné au § 9 a. de la Circulaire administrative n° 12. Ce dernier passe de 415.- à 433.- francs suisses, avec effet au 1er septembre 1989.

Circulaire administrative n° 25

DISPOSITIONS PARTICULIERES PROPRES AUX SERVICES DE SECOURS ET DU FEU

Cette nouvelle circulaire administrative peut être consultée au secrétariat de votre division.

Division du Personnel
Tél. 2855/4128

Housing

ACCU heard a presentation on current plans for future housing policy (cf. General Information in this edition of the Weekly Bulletin).

Users' Office

ACCU noted the successful start-up of the Users' Office and its activities.

Nominations

Dr Jürg Schacher was nominated as the users' representative on the Academic Training Committee.

LEP

ACCU congratulated all those involved in the successful start-up of the LEP machine and the four LEP experiments.

Next meeting

This is scheduled for Wednesday 6 December at 10.00 hrs.

Administrative Circular N° 12

EDUCATION GRANT

As agreed by the Standing Concertation Committee on 21 September 1989, the maximum amount used for the calculation of reimbursements mentioned at § 9 a. of Administrative Circular N° 12 has been increased from 415.- to 433.- Swiss francs, with effect from 1 September 1989.

Administrative Circular N° 25

SPECIAL PROVISIONS FOR THE FIRE AND RESCUE SERVICES

This new Administrative Circular is available for consultation in your divisional secretariat.

Personnel Division
Tél. 2855/4128

SEMINARS SEMINAIRES

Monday 9 October

EP SEMINAR

at 16.30 hrs – Auditorium

**A fixed-target experiment to study CP-violation
in B-meson decay**

by V. D. KEKELIDZE / University of Tbilisi,
USSR

A letter of intent to study CP-violation in B-meson decay at 3 TeV by a Soviet collaboration is being examined at the new Super High Energy Laboratory of JINR, Dubna before its presentation to the UNK experimental committee. The decay $B^0(B^{\bar{0}}) \rightarrow J/\Psi + K^0$ has been studied. The difficulty arising from the unequal production of B and $\bar{B}$ in pp collision would be solved by independently measuring the asymmetry for B-meson decay into $J/\Psi + K_s^0$ and $J/\Psi + K_l^0$. No vertex detector is necessary and this allows the experiment to be run at a high interaction rate. The possibility of starting work at CERN in the high-intensity ECN3 Hall is now being explored.