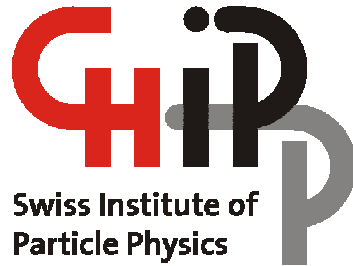


Item 5: CHIPP Membership in SCNAT (1)

- Successful meeting with the President of SCNAT (→ summary on CHIPP page)
- Advantages of Membership:
 - CHIPP supports the activities of SCNAT and vice-versa
 - CHIPP remains an autonomous interest group
 - CHIPP can express itself at the strategic body of SCNAT, the Delegiertenversammlung
 - CHIPP is more/earlier involved in discussions, hearings and surveys in sciences policy
 - CHIPP gains access to a (small) SCNAT funding pot (travel, conferences, PR)
- Collateral benefit: CHIPP acquires legal personality (EU!)
- Continued consultation with SPS (through Klaus Kirch)
- Prerequisite for accession: CHIPP has to transform itself into an Association (Verein)



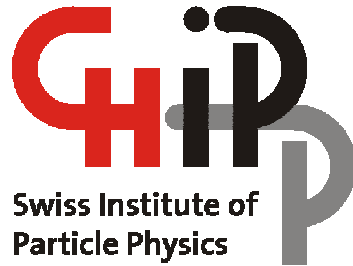
CHIPP Membership in SCNAT (2)

Decisions to be taken by the Board:

- Transformation of CHIPP into an Association?
(if NO, no other decisions are needed)
- Shall CHIPP submit an application for membership in SCNAT?
(corresponding request to be submitted to the SCNAT Delegiertenversammlung)

If both decisions are positive, the Board must discuss and agree on the Statutes of the Association

- Is the Board ready for such a discussion?
- ⑩ → J.P. Ruder to discuss 1st draft of Statutes



CHIPP Membership in SCNAT: Statutes (1)

Founding an association:

- Need for an idea and for a group of people willing to jointly reach a goal
- Are decided at the founding session:
 1. the goals
 2. the statutes
 3. the Board / Executive Board
- For CHIPP: items 1 and 3 are already in place; the missing element are the statutes

CHIPP Membership in SCNAT: Statutes (2)

Structure of the statutes:

- 6 sections

Denomination, Members, Organisation, Finances, Modifications, Final Provisions

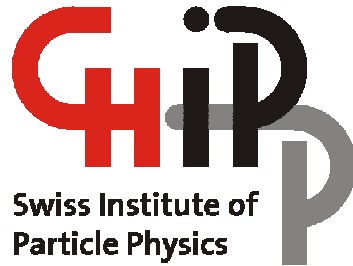
- Statutes = basic principles; details are regulated – wherever possible – in the attached By-Laws
- Several sources used for drafting:

Swiss Law CHIPP Constitution U.ZH legal service,
U.BE student association, other templates

CHIPP Membership in SCNAT: Statutes (3)

Decisions to be taken in the statutes:

- Art. 2: Seat
- Art. 13.2: time of dispatch of invitation (Plenary)
- Art. 16.1: quorum of the Plenary
- Art. 17.1: time of dispatch of agenda (Plenary)
- Art. 21.2: time of dispatch of invitation (Board)
- Art. 24.1: voting rights (Board)
- Art. 25.1: time of dispatch of agenda and submission of proposals (Board)
- Art. 31: time of dispatch of agenda (Executive Board)



CHIPP Membership in SCNAT: Statutes (3)

Decisions to be taken in the by-laws:

- Section 1.2: rights of Honorary Members
- Section 2.2: threshold for requesting an extraordinary session of the Plenary

Final decision to be taken by the Board:

- Adoption of the statutes