

Agenda item 4: Elections and Re-elections

Proposal elaborated on basis of nominations and availabilities
Meeting document distributed on 22 August 2011

CHIPP EB – proposed composition (1 Jan 2012 – 31 Dec 2013)

- Klaus Kirch (2nd term)
- Laura Baudis (2nd term)
- Olivier Schneider (1st term)
- Gilberto Colangelo (1st term)

CHIPP Chair – proposal (1 Jan 2012 – 31 Dec 2013)

- Klaus Kirch

Does the Board request a **secret vote**?

The Board is requested
to **approve** the composition of the Board and
to **elect** its Chair