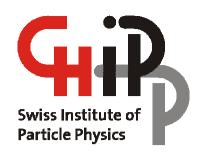


Agenda item 7: CHIPP Association: Membership Fee (1)

Context of this topic: failed SUK request and uncertain NCCR EB thinks it is wise to develop a funding which is entirely under control of the Board Members

Proposal:

- CHIPP to remain active in Workshops and schools,
- •RRB etc
- •CHIPP to continue dialogue with SER, SNF, SCNAT on basis of long term financial tables, international round table
- •CHIPP to keep assistant to the Chair, Administrator and accountant = ½ JPR
- Estimated budget (as now): 120k/year
- •Supported by all active Board Members with equal share (~2.5 kCHF/capita/a)
- •Start gradually (2012: 50%, 2013; 3575, 2014ff: 100%)



Agenda item 7: CHIPP Association: Membership Fee (2)

Procedure:

- Membership fee is defined each year in summer by Board (basis: budget and list of Board Members in August)
- Payment within 60 days (individually or collectively)

The Board is requested to accept the philosophy to approve the progressive contributions to agree to deal with the budget in the summer meeting to decide that the fee is to be set each year in summer on the basis of the then valid list of Board Members to set the payment deadline of 60 days to decide on penalties and payment responsibilities to instruct the EB to present the 2012 budget and fee in January