

## Agenda item 6: CHIPP Prize: revised procedure

- After three years of working with the present rules, the need to revise them slightly has been identified.
- Shortcomings: few applications, little involvement and interest of the Board Members in the selection process.
- Main changes:
  - PhD students may apply more than once → more applications
  - deadline one month earlier and reduced paperwork → assessment of applications before the holiday period; increased motivation
  - dedicated Selection Committee → selection is made by identifiable committee members, which leads to an increasingly professional selection.

**The Board** (applying Art. 27, litt. q) is requested to **approve** the revised procedure for the CHIPP Prize (simple majority).

## Agenda item 6: CHIPP Prize: revised procedure (2)

### **Establishing the Selection Committee:**

Intention:

- small group,
  - representing to the extent possible the different Swiss regions, the Cantonal Universities as well as the ETH domain,
  - disposing of a broad scientific competence,
  - including the wisdom (and the time) of Honorary Members.

Proposal:

Gilberto Colangelo, Berne (Chair); Maurice Bourquin, Geneva;  
Aurelio Bay, EPFL; Peter Truöl, Zurich

**The Board** (applying Art. 27, litt. I) is requested to **approve** the composition of the Selection Committee for the CHIPP Prize (simple majority).