

## Scientific CERN Council Member: *Nomination of candidates*

May 2012/JPR

### Introduction

The decision regarding the scientific CERN Council Member belongs to the State Secretariat for Education and Research SER. However, as enshrined in the CHIPP Statutes and following the long established practice, CHIPP nominates two candidates and submits this nomination to the SER.

### Proposal

After the present scientific CERN Council delegate, Ueli Straumann, had informed the CHIPP Chair that he will step down from this function at the end of 2012, the latter has launched a call for nominations among the Board Members in spring 2012. Three candidates clearly emerged from this nomination process with almost the same number of nominations. They are (in alphabetical order): A. Ereditato, M. Pohl, O. Schneider. The fact of having now three candidates for nomination means that the Board will have to formulate a recommendation for two out of these three. All three candidates have indicated their willingness to serve in this function for the years 2013-2015.

**The Board** (applying Article 27, litt. m) is requested to express its preference and to recommend in a single vote one of the following pairs of candidates for the function of scientific CERN Council delegate:

- A. Ereditato, Pohl
- B. Ereditato, Schneider
- C. Pohl, Schneider

Required majority: simple

The CHIPP Chair will submit the names of the winning candidate pair to the SER for decision.