

Agenda item 5: Scientific CERN Council Delegate

Procedure:

CHIPP has been invited to nominate two candidates; the decision will be taken by the State Secretariat for Education and Research.

Proposal:

- The present delegate, Uli Straumann, will step down from this function at end-2012.
- Chair has launched a call for nominations among the Board Members
- Three candidates emerged from this call (in alphabetical order): Ereditato, Pohl, Schneider. All three are willing to serve.
- Short 1-min-statements of the candidates.
- Board discussion of the candidates.

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→ The Board is invited to give its preference for one of the three following pairs of candidates on one single voting round:

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