



Agenda item 4: Composition of the EB for 2012ff

- L. Baudis will step down from her function as CHIPP Vice-Chair with effect on 31 December 2012.
- The call for nominations has resulted in two names. Out of these two, T. Montaruli is ready to serve.

→ The Board is invited

to elect T. Montaruli for a first term as CHIPP EB member for the period 1 January 2013 – 31 December 2014.