



Agenda item 8: ApPEC Membership (1)

- ApPEC (Astroparticle Physics European Coordination) has worked for a decade and is about to become a more formal and a stronger organisation. As side effect, it has changed its name to 'Astroparticle Physics European Consortium'.
- The new organisation requires a formal accession to membership, the signing of the MoU, and an annual contribution to the Common Fund.
- Since many years, Switzerland is represented in ApPEC through CHIPP (by M. Borquin).
- CHIPP is ready to offer its good services in case Switzerland would join ApPEC.

Agenda item 8: ApPEC Membership (2)

- The Swiss ApP community – being part of CHIPP – has come up with a resolution, strongly supporting Switzerland's membership in ApPEC.
 - CHIPP has submitted a provisional funding request to SCNAT regarding the annual contribution to the Common Fund (5000 €).
- **The Board is requested:**
- to approve the Swiss membership in ApPEC;
 - to entrust the Chair with submitting this request to the 'Round Table International' (who will designate the Swiss organisation to adhere and the Swiss representative);
 - to approve the submission of the funding request regarding the annual contribution to SCNAT.