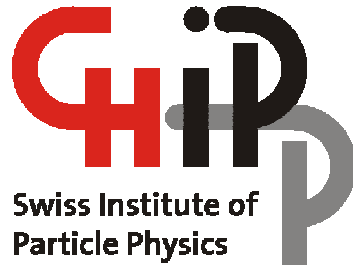


## Agenda item 9: CHIPP activities 2013

### Introduction:

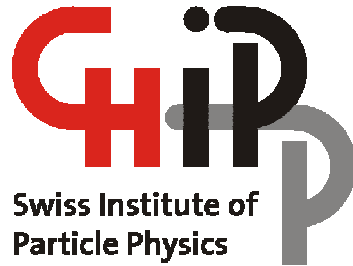
- The activities planned for the following year, the budget and the contributions are dealt with in the summer meeting of the Board.
- The logic of the presentation is  
activities → expenditures → income
- The document is structured in accordance with this logic.



## Agenda item 9: CHIPP activities 2013 (2)

### Planned activities:

- **Science:** PhD School, workshops, Prize, Plenary, designation of representatives in national and international bodies/organisations
- **Outreach:** Outreach Group, implementation of three projects (Verflixtes Higgs [SER], Interactions [SNF], Dialogue [SCNAT])
- **Funding:** requests to SCNAT, joint FORCE requests to SNF, Long-term financial tables
- **Association:** Board and EB meetings, active SCNAT membership, participation in the Round Table and LA FLARE, webpage



## Agenda item 9: CHIPP activities 2013 (3)

Expenses linked to activities:

- **Militia:** support from Board Members w.r.t. PhD School, workshops, Prize, Outreach, input to SCNAT and SNF requests → no cost;
  - **In-kind:** printing of brochures, CHIPP data base (central and distributed administration) → no cost;
  - **Reimbursement:** work of Webmaster and Administrator, operations and travel costs → 100 kCHF;
  - **Contributions:** SCNAT, ApPEC, PhD School, Workshops, Outreach projects, Prize, meeting support → 189 kCHF
- ➔ Total expenditures: 289 kCHF

## Agenda item 9: CHIPP activities 2013 (4)

Benefits stemming from the activities:

- **support to Chair, organisation of Board and EB meetings:** Chair relieved from administrative tasks, allows smooth and efficient operations, track record of decision, deadlines, ...;
- **Plenary, annual reports, e.g. to CUS, SCNAT, ....:** allows highlighting CHIPP activities, supports funding requests;
- **Funding requests:**
  - **M&O request to SNF:** RRB representative relieved from administrative tasks, joint request a prerequisite for being regarded as ‘mandatory contribution’;
  - **Funding request to SCNAT:** results in a positive cash balance when weighted against membership fee
- **Long-term Financial tables:** establishes trust of SNF and SER into CHIPP, has led to FOLIS funding part;

## Agenda item 9: CHIPP activities 2013 (5)

Planned income to cover the expenditures:

- **Contribution from CHIPP members:** → 100 kCHF;
- **Support from SCNAT:** funding requests for CHIPP School, Outreach and ApPEC submitted; will be decided in January → 31 kCHF;
- **Funding from SNF:** Agora outreach request submitted; will be decided in January → 100 kCHF;
- **Funding from SER:** Outreach project running; funds agreed → 38 kCHF
- **Carry forward from 2012:** expected amount → 45 kCHF

→ Total income: 314 kCHF

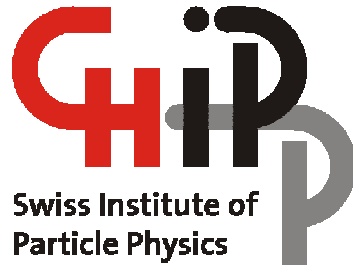
## Agenda item 9: CHIPP activities 2013 (6)

Contributions from CHIPP Members – two options:

- **Option 1:** set the individual fee at 220 CHF/capita, to be collected by each institute;
- **Option 2:** set the individual fee at 110 CHF/capita and complement it with a lump sum institutional fee of 7.5 kCHF/institute, except for Basel (2.5 kCHF) and Fribourg (0.25 kCHF).

→ Total contributions option 1: 103 kCHF

→ Total contributions option 2: 99 kCHF



## Agenda item 9: CHIPP activities 2013 (7)

→ **The Board is invited:**

- to approve the CHIPP activities for 2013;
- to approve the CHIPP budget 2013 resulting from the approved activities;
- to select one of the membership fee models from option 1 and option 2.