

## **Attendance at the Board: *Guests for the meeting 2013-02***

June 2013/JPR

### **Introduction**

According to Article 22 of the Statutes, the Board may decide to invite external advisors and guests. The Board decides about such proposals.

### **Proposal**

The decision about the Honorary membership of retired professors will be taken at the Plenary (on Wednesday). In order to allow those colleagues who are no longer Board Members (due to retirement) but not yet Honorary Members (decision pending) to attend the Board nevertheless, it is suggested to invite them as guests. As of today, Allan Clark and Zoltan Kunszt have registered for the Sursee meeting.

The search for a successor of the actual CHIPP Administrator has progressed successfully and a promising candidate has been identified (Marc Türler). It is suggested to invite him as guest to the Board meetings in Sursee.

**The Board** (applying *mutatis mutandis* Article 27, litt. j) is requested

- **to agree** that Allan Clark, Zoltan Kunszt, and Marc Türler attend the Sursee Board meetings.

Required majority: simple