

Scientific CERN Council Delegate: *Nomination for appointment*

June 2015

Introduction

The decision regarding the scientific member of the Swiss delegation to CERN Council belongs to the State Secretariat for Education, Research and Innovation (SERI). However, as mentioned in the CHIPP Statutes (Article 27, litt. m) the Board can nominate the candidate(s) for the appointment by SERI.

Olivier Schneider is finishing his 1st three-year mandate as the scientific member of the Swiss delegation to CERN Council at the end of 2015. Before him, Ueli Straumann was at this position from 2007 to 2012 (two mandates).

Proposal

Olivier Schneider has brought the issue of the approaching end of his mandate to the SERI suggesting to contact one of the CHIPP vice-chairs for the handling of this matter. In return, Bruno Moor (SERI) sent a letter to Rainer Wallny on 8 April 2015 asking him to follow the procedure for a nomination from the CHIPP Board and expressing at the same time his support for the renewal of Schneider's mandate. Wallny brought the issue to the EB, which expressed, in the absence of Schneider, its full support towards the renewal of this mandate.

The Board (applying Article 27, litt. m of the Statutes) is invited

- **to recommend to SERI** Olivier Schneider for a 2nd term as scientific member of the Swiss delegation to CERN Council from 1 January 2016 to 31 December 2018

Required majority: simple