

Board 2016-02

Admission of new Honorary Members

Introduction

When transforming itself into an Association according to Swiss law, the CHIPP Members have agreed to create the categories 'Honorary Plenary Member' and 'Honorary Board Member'. According to Article 9 of the Statutes, these categories are accessible to Members having retired from the active professional life or have acquired the status of Professor emeritus. The By-Laws (Section 1.2) provide the rules for the admission (decision by the Plenary Session), and define the rights and the duties of the Honorary Members, which are the same as for the Members, but without voting rights and without being subject to the annual membership fees.

The admission of Honorary Members in the Plenary Session is based on a recommendation of the Board, as stipulated in Article 19.3, litt. f of the Statutes.

Requests received

Between June 2015 and June 2016, the CHIPP Chair has received the following requests for Honorary Membership:

- A. Requests for Honorary Board Membership
 - a. Thierry Courvoisier (Uni. GE)
 - b. Felicitas Pauss (ETHZ)

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

- **to confirm** that the two applicants fulfil the requirements for being granted the status of Honorary Board Members by the end of 2016 according to the Statutes;
- to submit to the Plenary the proposals of Honorary Board Membership by the end of 2016 of the two persons listed under A. above, thereby recommending their admission in this category.

Required majority: simple

The CHIPP Chair will submit the name of the recommended honorary members to the Plenary for admission.