

Board 2016-03

Re-election of a Swiss scientific delegate at the APPEC General Assembly

Introduction

Switzerland is a member of the AstroParticle Physics European Consortium (APPEC) since 2013. The SNSF submitted an accession document to APPEC on 14 January 2013, which was countersigned on 24 January 2013 by the APPEC Secretary General. The document states that the SNSF will send a representative to the APPEC General Assembly (GA) – currently Tristan Maillard – to be accompanied by a scientist from the Astroparticle Physics area. The latter was designated to be Teresa Montaruli as CHIPP Vice-Chair and expert in the field. Her mandate was prolonged for two years by election at the Board 2014-03, in conformity with article 27, litt. e of the CHIPP Statutes, which designates the CHIPP Board to elect and revoke "[...] the officers of the Association [...] representing the Association in national and international bodies."

Proposal

Teresa Montaruli has indicated her willingness to serve for another term of two years in continuation of her role in APPEC from 2013 to 2016.

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

- **to re-elect Teresa Montaruli** as Swiss scientific delegate to the APPEC General Assembly for a 3rd term from January 2017 to December 2018.

Required majority: simple