



Swiss Institute of  
Particle Physics

an Association according to Swiss law

## Agenda of the Plenary meeting 2022 Formal part on 27 June 2022

Place of the meeting: University Fribourg

Time of the meeting: 27 June 2022 at 16h00

Indico <https://indico.cern.ch/event/1135101/>

### 1. Welcome, news from CHIPP Board and Executive Board

In his opening presentation, the CHIPP Chair, Michele Weber, reminds the current composition of the Executive Board (EB) and announces the elections – in the Board meeting of the morning of 27 June.

#### EB:

Ben Kilminster (Chair) 1<sup>st</sup> term until end 2024

Tobias Golling (Vice-Chair) 1<sup>st</sup> term until end 2023

Paolo Crivelli (Vice-Chair) 1<sup>st</sup> term until end 2024

Michael Spira (Vice-Chair) 1<sup>st</sup> term until end 2024

ECT\* Swiss representative: **Gilberto Colangelo** (UniBe)  
for a 2<sup>nd</sup> term (Sep. 2022 – Sep 2024)

CHIPP responsible for Education and Outreach: **Katharina Müller** (UZH)  
for a 2<sup>nd</sup> term (Jan. 2023 – Dec. 2024)

### 2. CHIPP Elections

**PECFA:** The Chair reminds that the election of the Swiss representatives in the European Committee for Future Accelerators (ECFA) belongs to the CHIPP Plenary, based on a recommendation by the Board.

The present Swiss representatives in ECFA are:

- **Mike Seidel** (PSI), Restricted ECFA and Plenary ECFA member until Dec 2021, 1<sup>st</sup> term
- **Frederic Blanc** (EPFL), Plenary ECFA member until Dec 2021, 1<sup>st</sup> term
- **Domenico della Volpe** (Uni. GE), Plenary ECFA member until Dec 2022, 2<sup>nd</sup> term
- **Philipp S. Wellenburg** (PSI), Plenary ECFA member until Dec 2024, 1<sup>st</sup> term

The Board recommends to the Plenary the election of **Annapaola De Cosa** as Plenary ECFA representative for a 1<sup>st</sup> three-year term (Jan. 2023 – Dec. 2025).

The Plenary – in open vote with unanimity and with 1 abstention –

elect **Annapaola de Cosa** (ETHZ) for a 1<sup>st</sup> three-year term (Jan. 2023 – Dec. 2025) in the Plenary ECFA

□ Mike Seidel: to inform the ECFA secretariat about this election.

**ACCU:** The election of the Swiss representatives in ACCU belongs to the CHIPP Plenary, based on a recommendation by the Board. (Article 19, litt. e). Sergio Gonzalez Sevilla served in this function for the years 2021-2022; he is willing to stay in this function for the years 2023-2024

The Board recommends to the Plenary the election of **Sergio Gonzales Sevilla** (UniGE) as Swiss representatives in ACCU from January 2023 to December 2024.

The Plenary – in open vote with unanimity and with 1 abstention –  
Re-elect **Sergio Gonzales Sevilla** (UniGE) for a second two-year term from January 2023 to December 2024 as ACCU representative.

### **CHIPP Prize**

The CHIPP Prize 2022 has been awarded to **Guillaume Pietrzyk (EPFL)** *for his experimental studies within the LHCb collaboration, which led to determine with unprecedented precision the rare phenomenon of particle-antiparticle oscillation in the neutral charm-meson system.*

Guillaume will present his work at the SPS/OPG joint Annual meeting Wednesday 29 June at 14h30.

### **Reports from CHIPP Committees**

All the reports can be found in: <https://indico.cern.ch/event/1135101/sessions/432579/#20220627>

The CHIPP community asks the ACCU representative to send an email to all members to gather information regarding the requests/comments/input for the next ACCU meeting. After the ACCU meeting the CHIPP community asks Sergio to send the link of the minutes.

Given the great success reported by students that have the possibility of visiting and spending time in the laboratories of the University/Institutes or at CERN, the CHIPP Plenary agrees to institutionalize high-school events in the Swiss Institutes. A new corresponding action should be created for the EB. The Board approves the EB suggestion to have a Deputy Outreach Officer to support activities and allow for a stacked election in time and thus overlap for successions.