Agenda of the Plenary meeting 2023
Formal part on 16 June 2023

Swiss Institute of Particle Physics

an Association according to Swiss law

Place of the meeting: Sursee
Time of the meeting: 16 June 2023 at 9h00

Indico link https://indico.cern.ch/event/1277332/

1. Welcome, news from CHIPP Board and Executive Board

In his opening presentation, the CHIPP Chair, Ben Kilminster, reminds the current composition of the Executive Board (EB) and announces the elections – in the Board meeting of the morning of 20 June.

EB:

Ben Kilminster (Chair)   1st term as Chairman until end 2025

Tobias Golling (Vice-Chair) 2nd term until end 2025

Paolo Crivelli   (Vice-Chair) 1st term until end 2024

Michael Spira (Vice-Chair) 1st term until end 2024

R-ECFA nomination of Rainer Wallny (ETHZ) Restricted and Plenary ECFA for a 1st three-year term
(Jan 2024 – Dec 2026)

CHIPP Auditor Saverio Braccini (University Bern) for a three-year mandate from
(Jun 2023 -- Jun 2026)

APPEC General Assembly scientific delegate Teresa Montaruli for a first term
(Jan 2024 – Dec 2025)

CSR Xin Wu (University of Geneva) for 5th term
(Jan 2024 – Dec 2025)

IPPOG Katharina Müller (University of Zurich) for a 4th term
(Sep 2023 – Sep 2025)

EPPCN Angela Benelli (CHIPP Admin)
(Jan 2024 -- Dec 2026)

2. CHIPP Elections

RECFA: 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 Board elects Rainer Wallny (ETHZ) as Swiss representatives in ECFA:
>
> Rainer Wallny (ETHZ) Restricted and Plenary ECFA for a 1st three-year term (Jan 2024 – Dec 2026)

CHIPP Prize

The CHIPP Prize 2023 has been awarded to Anna-Mazarine Lyon, the Laudation is: *The CHIPP Prize jury honours Anna-Mazarine or her experimental studies within the CMS collaboration, which made a major contribution to searches for supersymmetry and established a generic additional branch of searches for heavy neutral leptons in bottom-meson decays.*

Reports from CHIPP Committees

All the reports can be found on the Indico page: link https://indico.cern.ch/event/1277332/