

# IFAAB Composition Update



## What is IFAAB?

IPPOG Finance Advisory and Auditing board (IFAAB) mandate, adopted in 2017 by the CB:

The IFAAB consists out of **at least three IPPOG Representatives** who will advise the IPPOG CT on financial matters whenever a need arises. An annual audit of the IPPOG Collaboration accounts is performed in accordance with current professional standards. The IFAAB shall help the IPPOG CT in the preparation of all material relevant for the annual auditing procedure and thereby assuring its quality and correctness.

Since then, the young collaboration got organised:

- Thanks to CERN's support, a Finance Officer joined IPPOG. All documents are prepared within the Core Team, under the responsibility of the Chairs.
- IFAAB reviews them twice a year, a few weeks before the CB
- Please keep in mind that revenues are financial (thanks to the member fees) but also in-kind (manpower kindly provided by institutes)



### Who is in IFAAB?

#### In recent years, and stay:

- Nicolas Arnaud (France Rep.)
- Farid Ould-Saada (Norway Rep.)
- Sascha Shmeling (CERN Rep.)
- Jon-Ivar Skullerud (Ireland Rep.)

#### In recent years, but have to step down (because they are not Representatives any more):

- Thomas Naumann (ex DESY Rep.)
- Alberto Ruiz Jimeno (ex Spain Rep.)
- Charles Timmermans (ex Netherlands Rep.)

#### Have kindly agreed to join as of January 2025:

- Marcelo Munhoz (Brazil Rep.)
- Spencer Pasero (USA Rep.)



## Today, we are asking the CB

- To endorse the nomination of Marcelo and Spencer
- To thank ALL members (past, present and future) by a big round of applause

"Since the creation of the Collaboration, IFAAB ensured a smooth sailing through the CB, guaranteed continuity and kept some history of why decisions were taken. The knowledge and memory of its members is thus often of great help for the chairs, with the understanding that the final word belongs to the Collaboration, through its CB"

More details in the corresponding Vademecum: https://cds.cern.ch/record/2912104