

Agenda item 7: ACCU Representative

- At present, M. Weber is representing CHIPP in ACCU.
 - He will end his second term in this function this year. A further extension of his mandate is possible.
 - He is willing to serve.
 - The Board has discussed the matter on 7 September.
 - The Board **unanimously recommends** to the Plenary to re-elect Michele Weber for a third term.
- **The Plenary** is invited **to re-elect** Michele Weber for a third term (2013/14) as ACCU representative of Switzerland.

Agenda item 7: ECFA Representatives (1)

- At present, Switzerland is represented in R-ECFA by Th. Gehrman, and in P-ECFA by X. Wu, M. Weber, and T. Garvey.
- Two of them (Gehrman, Wu) will step down from their function as per 31 December 2012.
- The call for nominations has been issued by the Chair.
- The Board has discussed the candidates on 7 September.
- The Board **recommends** to the Plenary
 - to elect Lenny Rivkin for a first term in R-ECFA
 - to elect Olaf Steinkamp for a first term in P-ECFA
 - to re-elect Terence Garvey for a second term in P-ECFA.
- All three nominees are willing to serve.

Agenda item 7: ECFA Representatives (2)

→ **The Plenary** is invited

- **to elect** Lenny Rivkin for a first term (2013-2015)
as R-ECFA representative;
- **to elect** Olaf Steinkamp for a first term (2013-2015)
as P-ECFA representative;
- **to re-elect** Terence Garvey for a second term
as P-ECFA representative (2013-2015).