



Introduction

CLICdp Institute Board, 9 March 2017

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New member: AIBU Bolu

Abant Izzet Baysal University (AIBU), Bolu, Turkey requested to join CLICdp and following a vote of the IB was admitted in January.

IB contact: Haluk Denizli
also Abdulkadir Senol

AIBU already connected through CLIC accelerator collaboration.

–now starting BSM physics studies with CLIC

Welcome to our new collaborators!





New theory/pheno contact

CERN Theory Department recently appointed CLIC theory/phenomenology contact person:

Andrea Wulzer (EPFL, CERN, Padua)

We have greatly benefitted from the involvement of CERN theory group, e.g. Gian Giudice and James Wells



← still member of Executive Team, indeed active preparing this w/s !

– Andrea is a very welcome reinforcement to prepare CLIC physics case!



IB chair election

Term of office of IB chairperson is 2 years, after which a new election will take place (as defined in Annex 3 of the MoC)

Last election was April 2015; term expires at the end of June 2017

-> a nomination and election procedure will begin soon

Konrad has kindly agreed to act as polling officer

-> please look out for his request for nominations

Rotation is desirable so we ***strongly encourage wide nominations***

Nominations need not be current members of the IB, but it must be possible for them, if elected, to become their institute's representative (Note (from the MoC): the IB chairperson is normally not a person affiliated with the host laboratory.)

Also a reminder: later this year we will have a spokesperson election, with the IB chair acting as polling officer.



IB chair election

Annex 3: Organisational Structure – Internal Procedures

This Annex contains more detailed descriptions of the organisational structure and internal procedures, beyond those described in the text of the MoC.

A. Procedure to elect the chairperson of the Institute Board

- **Election procedure:**

The chairperson of the Institute Board (IB) is elected by the IB members (one vote per partner, i.e. per MoC signed). The IB chairperson is normally not a person affiliated with the host laboratory.

For the election, the IB first has to select a polling officer: a simple majority of cast votes is sufficient for the election of the polling officer.

The polling officer:

- Solicits nominations from the IB members
- Discusses with the nominees to form a list of candidates
- Organizes the election in the IB, which normally will take place via email

In the election, each partner has **one vote**. The chairperson of the IB is elected by **absolute majority of all partners** (i.e. not simply the absolute majority of the cast votes). If no candidate reaches an absolute majority, the polling officer discusses with the candidates with the aim of obtaining a reduced field of candidates for a second round of voting. In this second round, the IB chairperson is also elected by **absolute majority of all partners**. Should this not result in the election of a candidate, a third round is conducted with the two highest-ranked candidates of the previous round. In this final round, the IB chairperson is elected by **simple majority (50% of all cast votes)**.

- **IB chairperson term of office:**

The term of office of the IB chairperson is **2 years**, after which a new election will take place. It is recognized by the CLICdp members that a certain degree of rotation in the management positions is desirable. With this goal in mind, the total term of office of the IB chairperson is **normally limited to two consecutive terms (4 years)**. The IB will make sure that IB chairperson and CLICdp spokesperson are not simultaneously replaced (i.e. normally not within the same trimester).