

CPPC Annual Assembly

December 5, 2022

Place: PJ

Chair: Sara Nilsson

Secretary: Daniel Erkensten


Approvers of minutes: Adriana Canales Ramos and Andrea Fazi


Attendance (17)

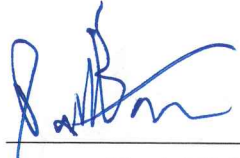
Andrea Fazi	<i>Chair of the board 2022; Microstructure Physics</i>
Adriana Canales Ramos	<i>Vice chair of the board 2022; Nano and Biophysics</i>
Martina Olsson	<i>Board member 2022; Materials Physics</i>
Daniel Erkensten	<i>Board member 2022; Condensed Matter and Materials Theory</i>
Björn Lönn	<i>Board member 2022; Chemical Physics</i>
Sara Nilsson (non-member)	<i>Chemical Physics</i>
Linnéa Strandberg	<i>Chemical Physics</i>
Athanasios Theodoridis	<i>Chemical Physics</i>
Oliver Thim	<i>Subatomic, High Energy and Plasma Physics</i>
Pantea Dara	<i>Nano and Biophysics</i>
Emelie Tornéus	<i>Nano and Biophysics</i>
Yao Hu	<i>Microstructure Physics</i>
Sean Miller	<i>Subatomic, High Energy and Plasma Physics</i>
Julia Andersson	<i>Nano and Biophysics</i>
Lova Wilske	<i>Chemical Physics</i>
Björn Altenburger	<i>Chemical Physics</i>
Erik Olsén	<i>Nano and Biophysics</i>

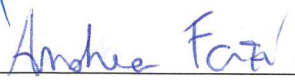
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Sara Nilsson
Meeting Chair


Adriana Canales Ramos
Approver of Minutes


Daniel Erkensten
Meeting Secretary


Andrea Fazi
Approver of Minutes

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1 Opening of the meeting

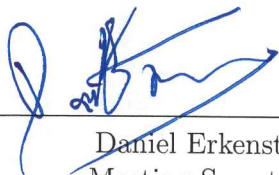
The assembly was opened by Sara Nilsson at 11:31.



Sara Nilsson
Meeting Chair



Adriana Canales Ramos
Approver of Minutes



Daniel Erkensten
Meeting Secretary



Andrea Fazi
Approver of Minutes

2 Establish a quorum

We have a quorum since 16 members are present.

3 Adjunctions

The board proposes to adjunct Sara Nilsson with the right of presence, speech and making proposals.

The meeting decides:

to give Sara Nilsson the right of presence, speech and making proposals.

4 Election of meeting officials

4.a Election of meeting chair

The meeting elects Sara Nilsson as the chair of the assembly.

4.b Election of secretary of the assembly

The meeting elects Daniel Erkensten as secretary of the assembly.

4.c Election of two people to approve the minutes

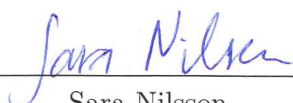
The meeting elects Adriana Canales Ramos and Andrea Fazi to approve the minutes.

5 Determination of effective meeting notice

The assembly was found to have been announced with the notice specified in the statutes (14 days).

6 Establish agenda


The agenda was established as proposed.



Sara Nilsson
Meeting Chair



Adriana Canales Ramos
Approver of Minutes



Daniel Erkensten
Meeting Secretary



Andrea Fazi
Approver of Minutes

7 Approval of previous minutes

The meeting decides:

to approve the minutes from the previous Annual Assembly meeting 2021-11-24.

8 Annual report

Andrea Fazi presented the annual report.

9 Question of freedom of liability

Erik Olsén and Linnea Strandberg, auditors for the board 2022, have written a recommendation for granting freedom of liability to the CPPC board for 2021-2022.

The meeting decides:

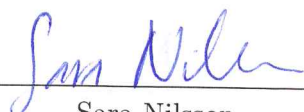
to grant freedom of liability to the CPPC board for 2021-2022.

10 Plan of operations


Andrea presented the plan of operations for the coming year.

11 Proposals from the board

There were no proposals from the board.



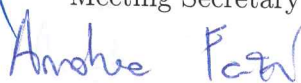
Sara Nilsson
Meeting Chair



Adriana Canales Ramos
Approver of Minutes



Daniel Erkensten
Meeting Secretary



Andrea Fazi
Approver of Minutes

12 Election of board

The nomination committee presented its nominations for the new board.

12.a Election of chair

Björn Lönn was nominated as chair of the (new) board.

The meeting decides:

to elect Björn Lönn as chair of the (new) board.

12.b Election of other members

Athanasios Theodoridis, Daniel Erkensten, Pantea Dara and Oliver Thim were nominated as regular members of the (new) board. Martina Olsson nominated herself to the new board.

The meeting decides:

to elect Athanasios Theodoridis, Daniel Erkensten, Pantea Dara, Oliver Thim, and Martina Olsson to the (new) board.

12.c Election of representative to the Department Advisory Council

Daniel Erkensten was nominated as representative to the Department Advisory Council.

The meeting decides:

to elect Daniel Erkensten as representative to the Department Advisory Council.

12.d Election of representative to the Gender Equality Council


Martina Olsson was nominated as representative to the Gender Equality Council.

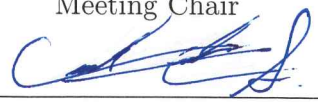
The meeting decides:


to elect Martina Olsson as representative to the Gender Equality Council.

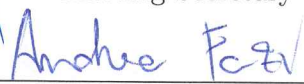
12.e Election of representative to the FFF Council.

Pantea Dara was nominated as representative to the FFF Council.


Sara Nilsson
Meeting Chair


Adriana Canales Ramos
Approver of Minutes


Daniel Erkensten
Meeting Secretary


Andrea Fazi
Approver of Minutes

The meeting decides:

to elect Pantea Dara as representative to the FFF Council.

13 Election of nomination committee

Lova Wilske and Björn Altenburger were nominated.

The meeting decides:

to elect Lova Wilske and Björn Altenburger as the (new) nomination committee.

14 Election of auditors

Julia Andersson and Linnéa Strandberg were nominated by the nomination committee as auditors.

The meeting decides:

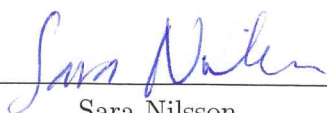
to elect Julia Andersson and Linnéa Strandberg as auditors.

15 Other matters

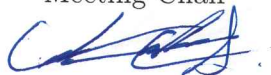
No other matters were discussed.

16 Closing of the meeting

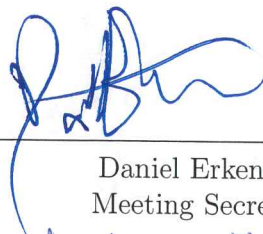
Sara closed the meeting at 12:09.



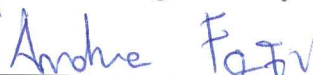
Sara Nilsson
Meeting Chair



Adriana Canales Ramos
Approver of Minutes



Daniel Erkensten
Meeting Secretary



Andrea Fazi
Approver of Minutes