**Finance Committee**

141<sup>st</sup> Meeting  
12 and 13 May 2015

**For Nomination:**  
Voting Procedure - By Simple Majority

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**FINANCE COMMITTEE**

141<sup>st</sup> Meeting  
Garching, 12 and 13 May 2015

Nomination of a Vice-Chair of the Finance Committee

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Finance Committee is invited to nominate a Vice-Chair of the Finance Committee for the period 01.07.2015 to 30.06.2016 to be elected by Council during its 135<sup>th</sup> meeting on 10 – 11 June 2015.
Vice-Chair of the Finance Committee

According to Article 2.1 of the Rules of Procedure of the ESO Finance Committee “The Council shall elect from among the Finance Committee delegates a Chair and a Vice-Chair, who shall hold office for one year and may be re-elected twice for a further year. [...] The Vice-Chair shall be nominated by Finance Committee”.

The current Vice-Chair, Ms S. Hertgen, will have served from 05.06.2014 until 30.06.2015. According to the procedure for the election of the Vice-Chair of the ESO Finance Committee (ESO/Cou-1390 conf. Annex 2 section 1, approved by Council in its 122nd meeting on 7 – 8 June 2011) Ms S. Hertgen indicated to the Chair of the Finance Committee, that she is willing to continue to serve as Vice-Chair of the Finance Committee for the period 01.07.2015 to 30.06.2016. Her re-election is possible.

Finance Committee is invited to nominate a Vice-Chair of the Finance Committee for the period 01.07.2015 to 30.06.2016 to be elected by Council during its 135th meeting on 10 – 11 June 2015.