

18 February 2016

Dear Members of swissSIER,

You are cordially invited to attend an Extraordinary General Meeting (EGM) of swissSIER that will take place Thursday, 3 March at 15:30.

The location of the meeting will be EPFL, ODYSSEA, Room 1.15, 1015 Lausanne, Switzerland.

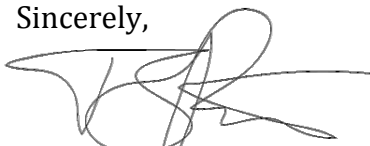
The purpose of this meeting will be to make below mentioned amendments to the swissSIER statutes, which have become necessary to adapt the Statutes to the changing strategy of the organization and to secure the future member base for swissSIER.

## **swissSIER Extraordinary General Meeting on March 3, 2016**

### **Agenda**

- **Revision and amendments to the swissSIER Statutes:**
  - Amendment of Section 4, specifically Paragraph 4.1, to allow for swissSIER members who have no past or current affiliation with Swiss institutions.
  - Addition of clarifying statements or addition of a new paragraph in Section 4 to differentiate forms of membership, notably the introduction of a silent versus active membership status and corresponding right and obligations.
  - Addition of clarifying statements in Section 5 to be in accordance with any approved revisions of Section 4.

Sincerely,



**Tilo Peters,**  
*President, swissSIER*