

**Council Decision CD 2012/7
of 29 September 2012
on standing Council committees**

- (1) In accordance with Article 10(5) of the Statute, the Council decides to establish the Council Composition Committee (CCC) as a standing Council committee. The CCC will make a reasoned proposal for a procedure to conduct the first regular Council elections, which will be held at the ordinary General Assembly in 2013.
- (2) The following members of the ELI Council are appointed members of the CCC: Sjef van Erp (Chair), John Sorabji, Matthias Storme.
- (3) In accordance with Article 10(5) of the Statute and Council decisions 2011/11, 2011/12, 2011/14, 2011/15, establishing the Membership Committee (MC); the Projects Committee (PC); the International Relations Committee (IRC) and the Fundraising Committee (FRC) respectively, the Council appoints members of the committees as indicated below.
- (4) As of 29 September 2012, the following members of the ELI Council are appointed members of the MC: Marc Clément, Walter Doralt, Anne Birgitte Gammeljord and Lech Garlicki.
- (5) As of 29 September 2012, the following members of the ELI Council are appointed members of the PC: Hugh Beale, Remo Caponi, Marc Clément, Bénédicte Fauvarque-Cosson, Lech Garlicki, Janis Neimanis, Hans Schulte-Nölke, John Sorabji, Matthias Storme, Radim Polčák, Christiaan Timmermans, Diana Wallis, Christiane Wendehorst, Friedrich Graf von Westphalen, Marek Wierzbowski, Boštjan Zalar.
- (6) As of 29 September 2012, the following members of the ELI Council are appointed members of the FRC: Johan Gernandt, Maarten R. Meijer.
- (7) As of 29 September 2012, the following members of the ELI Council are appointed members of the IRC: Gianmaria Ajani, Mark Clough, Sjef van Erp, Bénédicte Fauvarque-Cosson, Anne Birgitte Gammeljord, Wim Louwman, Denis Philippe, Christiane Wendehorst, Fryderyk Zoll.
- (8) The members of the committees will elect a chair. Until a new chair has been elected, the following persons will act as chairs: Walter Doralt for the MC; Hans Schulte-Nölke for the PC; Johan Gernandt for the FRC; Bénédicte Fauvarque-Cosson for the IRC.