



Council Proceeding No. 1

A regular meeting of the Council was held, in electronic way, on day October 5<sup>th</sup> 2012 at 10.00 (here and below, refers to Rome Time) with the following agenda:

1. Election:

a. of the Director;

b. of five representatives of professors and researchers of the Centre within the Scientific Committee;

At 10:00 of the day October 5<sup>th</sup> 2012 the President of the Technical Committee sends a draft of the proceeding to all members of the Council, making known the email address book of the councillors, announcing that all actions must be public and must be sent to the same address: election@memocsevents.eu.

He informs that are considers as present the councillors who: (a) communicate their presence; or (b) submit a candidature; or (c) take part in the vote.

Present at the Council: 80 of 109 (Legal Number 56)

The President asks the councillors to submit to the Council the candidatures for the position of Director and member of the Scientific Board.

At 11:00 am of the day October 19<sup>th</sup> 2012 the present at the council received the presentation of the following applications:

• Director :

Angelo Luongo

• Members of the Scientific Committee

Félix Darve  
Francesco dell'Isola  
Gilles Francfort  
Fabrizio Frezza  
Mario Pulvirenti  
Antonio Rinaldi  
Bruno Rubino

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Patrick Selvadurai  
Pierre Seppecher  
David Steigman

At 11:00 am of the day October 19<sup>th</sup> 2012, the President sends a record of all candidatures received and opens the vote. Then he sends a private web link to the councillors, stating that only one preference can be expressed for the Director and up to five for the Scientific Committee. The vote is closed at 11:00 am of the day 11:00 of day October 26<sup>th</sup> 2012

The President informs the Council that, immediately after the closure of the polls, an Electoral Commission, composed by Chairman: Prof. Angelo Luongo, component: Prof. Francesco dell'Isola, Secretary: Dr. Flavio Grimaldi, proceeds to the counting of votes, and prepares a special report.

At 1:00 pm of the day October 26<sup>th</sup> 2012, the Administrative Secretary announces the outcome of the vote.

Elected:

Director: Prof Angelo Luongo

Scientific Committee Member: Francesco dell'Isola

Scientific Committee Member: Mario Pulvirenti

Scientific Committee Member: Pierre Seppecher

Scientific Committee Member: Bruno Rubino

Scientific Committee Member: Félix Darve

The administrative secretary sends the minutes of the meeting, enclosing the minutes of the Electoral Commission.

At 1:30 pm, the President closes the session.

The Administrative Secretary

Dr Flavio Grimaldi

The President of the CTO

Prof Angelo Luongo