LEX 1.9.2

7 November 2005, as amended on 1 January 2025

The Direction of the Ecole polytechnique fédérale de Lausanne based on Art. 4, para.1 of the Ordinance on the Organisation of the Ecole polytechnique fédérale de Lausanne,

hereby adopts the following:

Preamble

As part of quality monitoring, the Vice Presidency for Operations (VPO) has initiated, in cooperation with the head of Catering and Shops, a series of measures as part of EPFL's commitment to continuously improve catering services on campus.

The main objectives set out in the framework of this project are to promote high-quality food and to diversify the range of catering services in order to meet the needs of students and staff.

To this end, the VPO intends to closely involve users, the EPFL Direction and operational managers by bringing them together in an EPFL Catering Committee.

Article 1 Missions of the Committee

The EPFL Catering Committee is an advisory body entrusted by the EPFL Direction with reviewing issues of general interest in the field of catering. Among others, its missions are as follows:

- to monitor and coordinate issues related to catering on EPFL campuses, particularly in terms of the quality of catering services;
- to develop proposals to diversify the range of catering services;
- based on audit reports and satisfaction surveys, to develop proposals for improvements to be implemented;
- to develop proposals on pricing;
- to put forward evaluation criteria for catering services.

Article 2 Composition of the Committee

¹ In addition to the head of Catering and Shops, the Committee includes one representative from each of the following representative groups and bodies:

- the Presidency (PRES);
- the Vice Presidency for Academic Affairs (VPA);
- the Vice Presidency for Finances (VPF);
- the Vice Presidency for Human Development (VPH);
- the Safety, Security & Operations Department (VPO-DSE);
- Société pour le Quartier Nord de l'EPFL (SQNE);
- the EPFL Assembly (AE);
- the EPFL student association (AGEPoly);
- the Association du corps intermédiaire de l'EPFL (ACIDE);
- the Swiss federal employees' association (APC).

Version 1.9

²The Committee is chaired by the Vice Presidency for Operations, which is represented by both the head of Catering and Shops, who also provides secretarial support, and the director of the Development and Construction Department.

Article 3 Meetings

The Committee shall meet as often as necessary, but at least once a year. Meetings are convened by the head of Catering and Shops based on deadlines related to this project to improve and diversify the range of catering services on campus.

Article 4 Entry into force

These Rules of Procedure entered into force on 7 November 2005 and were amended on 19 July 2021 (version 1.7), 21 February 2022 (version 1.8) and 1 January 2025 (version 1.9).

On behalf of the EPFL Direction:

Anna Fontcuberta i Morral President Françoise Chardonnens Director of Legal Affairs

Version 1.9 2/2