

N/réf : SW/FZ

Procès-Verbal de la 326^{ème} séance de l'Assemblée d'Ecole du mardi 08 février 2022

Présences Aleksandra Radenovic, Ens
André Fattet, CAT
Consuelo Antille, CAT
Fabio Zuliani, CI
Georg Fantner, Ens
Gianluca Paglia, CAT
Jacqueline Morard, CAT
Jan Frybes, E
Jeanne Estienne, E
Jennifer Ayer, E
Julien Gamarro, CI
Marco Picasso, Ens
Pauline Franz, CI
Sandrine Gerber, Ens

Kristin Becker, Déléguée des 2 AE au CEPF
Sabrina Wuilleret, Assistante administrative AE
Frédéric Rauss, Mediacom

Absents Nicolò Ferrari, E
Silvia Hostettler, CI

Ordre du jour

Membres AE; la séance débute à 12h15

- Accueil
- Adoption de l'ordre du jour
- Adoption du PV de la 325^{ème} séance
- Discussion avec notre Déléguée au CEPF
- Communications du Bureau de l'AE
- Commission de Restauration
- Consultations
- Divers et propositions du jour

Membres AE et Invités

- Echange avec les 3 représentants des employés de l'EPFL à l'Organe Paritaire de la caisse de prévoyance du domaine des EPF – **Olivier Kern, Bertrand Merminod & Volker Gass (13.15-14.00)**
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1. Accueil

Séance en visioconférence ouverte à 12h15 par Fabio Zuliani, Président de l'AE.

2. Adoption de l'ordre du jour

L'ordre du jour est adopté.

3. Adoption du PV 325^{ème} séance

Le PV est adopté par l'ensemble des membres présents.

4. Discussion avec notre Déléguée au CEPF

ETH Board meeting December 8 and 9

Dialog meetings

Topic proposed by the HVs was accepted by the ETH Board:

“Follow-up of the previous Dialog Meetings: How has the ongoing organizational development and leadership culture to be adapted to enable the institutions to adequately address the important Dialog themes of the last years, i.e. a) positioning of the ETH Domain in sustainability, b) participation, c) diversity & inclusiveness and d) growth in student numbers? What would be the appropriate supportive measures?”

The external members do not wish to have 3 days instead of 2, but a dinner will be added before the first day (June 14th at EPFL), to which the president will be invited. The discussion time between the ETH Board and the school assembly stays at 45 min.

Change concept desksharing

Approved by ETH Board.

Activités accessoires

The ETH Board took note of the regulations of EPFL and ETH, and asks the institutions to check if they need to be adapted after the revision of the Ordinance on professors (revision of the EPFL directive came into force on 14.9.21).

Strategic planning 2025-2028

The ETH Board approved the document and the launch of the consultation. KB suggests that AE addresses the sustainability and asks for a stronger positioning of the ETH domain.

Strategy for cooperations and locations

The ETH Board approved the document and the launch of the consultation.

Domain meeting February 7 2022

Ordinance professors

Problem: Article 6, remuneration for the use of the infrastructure in relation to an accessory activity, and article 21, reimbursement of expenses and other benefits (relocation, but also dual career): The Federal Office of Justice has refused that the ETH delegates the establishment of regulations to the institutions, which means that the ETH Board will have to issue the necessary regulations. KB will bring up this point tomorrow.

Strategy for the development of student and doctoral numbers.

AGEPoly had a discussion with Jan Hesthaven and Martin Vetterli on this strategy, but has not seen the draf. KB will stress again that the students should be involved as early as possible.

Other

Dates

The retreat will take place on July 13th, which means that the common bureau meeting ETH & EPFL will be on July 11th, not on July 4th.

5. Communications du bureau AE

- Covid-19 operational commission : monitoring and following federal measures.

- Common meeting with ETHZ Assembly: discussion about our yearly meeting: duration of 1 or 2 day(s) to let official and also non-official exchanges, without time pressure. Location and specifics TBD; Fabio meets with the new ETH-HV President, Dagmar Iber next week and will introduce the topic.
- EPFL Assembly and Faculty councils' legislative term is ending on August 31, 2022: signup for elections will open by the end of March, election will happen after. Election of the next President will happen end of June.

6. Commission de restauration

- On January 26, AE invited Maryam Yepes & Bruno Rossignol from RESCO to explain the calculation of Nutriscores and Ecoscores 2, to all AE members.
- Directive update: EPFL Assembly & VPT will be added formally as they were only guests until now.

7. Consultations

- Consultation sur la "Stratégie des sites décentralisés (campus associés) du CEPF".
GT : Jacqueline, Fabio, Aleksandra, TBD (deadline 01.03.2022).
- Consultation sur le "Plan stratégique 2025 – 2028 du CEPF".
GT : Georg, Pauline, Jennifer, Gianluca (deadline 03.03.2022).
- Consultation sur "la révision partielle de l'Ordonnance sur l'EPFZ et l'EPFL".
GT : Consuelo, Julien, Aleksandra, TBD (deadline : 04.03.2022).

8. Communication et échange avec Dr. Olivier Kern, Prof. Bertrand Merminod & Prof. Dr. Volker Gass - Représentants des employés de l'EPFL à l'Organe Paritaire de la caisse de prévoyance du domaine des EPF

- Introduction and Activity report 2021: Powerpoint presentation attached.
- Presentation of the portal « mypublica ». All employees received personally an official information (via e-mail or paper) and should have access to the portal: <https://publica.ch/fr/mypublica>

EPFL Assembly could organise an annual information session and presentation of the "bilan d'activités de l'Organe paritaire" to the entire EPFL community (public).

9. Divers et propositions individuelles

N/a