

N/réf : SW/FZ

Procès-Verbal de la 331^{ème} séance de l'Assemblée d'Ecole du mardi 28 juin 2022

Présences André Fattet, CAT
Antoine Moix, E
Consuelo Antille, CAT
Evangelos Belias, CI
Fabio Zuliani, CI
Franz-Josef Haug, Ens
Georg Fantner, Ens
Jacqueline Morard, CAT
Jan Frybes, E
Jeanne Estienne, E
Julien Gamberro, CI
Marcia Gouffon, CAT
Marta Divall, CAT
Nicolò Ferrari, E
Pamina Winkler, CI
Pauline Franz, CI

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

Excusés Aleksandra Radenovic, Ens
Antoine Hoffmann, CI
Gianluca Paglia, CAT
Marco Picasso, Ens
Sandrine Gerber, Ens
Frédéric Rauss, Mediacom

Absents Frédéric Dreyer, CAT
Jennifer Ayer, E
Louis Bardel, E
Maria Sivers, CI
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 330^{ème} séance
- Discussion avec notre Déléguée au CEPF
- Communications du Bureau de l'AE
- Consultations
- Divers et propositions du jour

1. Accueil

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

Accueil des nouveaux membres récemment élus (législature 2022-2024), qui ont été conviés à participer et introduction du fonctionnement de l'AE.

2. Adoption de l'ordre du jour

L'ordre du jour est adopté.

3. Adoption du PV 330^{ème} séance

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

4. Discussion avec notre Déléguée au CEPF

No ETH Board meeting May 18 and 19, Domain meeting of June 9

Non-association with Horizon Europe – replacement measures

As told at the last meeting, possible actions to strengthen networking and attract international talents were discussed. The ETH Board decided to put the emphasis on the financing of dual careers – the Group of HR responsible has discussed this and come up with a proposal. Other suggestions were discussed: proposal to promote sabbaticals and to introduce a program, which allows very young researchers and especially female researchers to have their own group (like ELISIR in Life Sciences at EPFL), but it was considered that this would just be a drop in the ocean and that it should not be coordinated at the ETH Board level.

Perspective for a re-association stay bad – it will not happen before 2024.

Intermediate Evaluation of the ETH Domain

This evaluation is organized by SERI and takes place every 4 years, next time in March 2023, president will be Dominique Arlettaz, the former rector of UNIL who already participated into the last intermediate evaluation. On March 28th 2023, there will be a discussion between the experts and a delegation of the school assemblies.

Retreat of the ETH Board (July 13 and 14, Campus Biotech)

Short ordinary meeting & discussions on different strategic topics, such as Strategic areas of the ETH Domain (presentation of Master plans) and Organization of the ETH Domain.

5. Communications du bureau AE

- Dialogue: meeting between EPFL Direction - ETH Board on June 14. EPFL Assembly (Fabio, Marco, Jeanne, André) was invited 45 min and introduced the following topics, which were on purpose similar to last year in order to get a follow-up: Sustainability – Participation - Diversity & inclusion – Growth – Europe. AE regrets that few interactions were possible with members of the ETH Board.
 - Strategic objectives 25-28 Consultative Process:
 - Process starts in Sept. 2022
 - Validation at Dialog 2024 (June)
 - Ideation process through School Councils & AE to reach the community
 - Workshop Direction, Deans & AE in December
 - Participative Working groups on specific topics
- ⇒ KB proposes to explain in detail the bottom-up process on October meeting or on an extraordinary AE meeting, to understand differences between: FRI message / ETH Board: Strategic Objectives which have to be included in FRI message / EPFL: Strategic Planification / “Convention d’Objectifs”. FZ suggests doing that as early as possible in an extraordinary meeting.

- On to next year: AE President & Bureau elections will be done online in the upcoming weeks and the election of the VP will be done at the first meeting in September. This will facilitate a handover between the Presidents and avoid a period of flutter for decision making at the beginning of the academic year which is already busy.
- Scientific staff: post elections, a group of scientific staff candidates to the AE asked to find a way to have a more inclusive process (namely not only phd students and postdocs for the Intermediate Body). AE recognizes the importance of all categories being able to sit on the board to represent all the groups of peoples in the school, however it is not possible to modify the elections now and there is no clear solution. A significant part of the campus is not represented at AE directly. The representatives of the different bodies and therefore the category that each member represents vary with each legislature.

6. Consultations

- Directive sur les risques psychosociaux et Directive sur le Whistleblowing. (Deadline 23.08.2022).

7. Divers et propositions individuelles

FZ thanks the former members, Sabrina and Kristin for their efforts and their passion to work for the community in the past couple of years. This is the last meeting of the 2020-2022 legislature.