

## Ordinary session of the CC of December 9, 2013 (meeting of December 2nd has been postponed)

Present: *Rudolf Sommer, Ariel Stern, Christian Tanner*

Excused:

Absent: *Werner Klee*

Chair: *Christian Tanner*

Minutes: *Rudolf Sommer*

Venue: Mumble

Start: 19:05

End: 20:15

### Information

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### Motions

#### [#6003](#) Elect vice President of the CC

Christian Tanner has been confirmed in his role as Vice President of the CC and therefore as acting president.

#### [#6002](#) Revise internal rules of the CC

*Christian Tanner* is in favor of having the meetings of the CC public, under the provision that certain subjects can be discussed in private.

We should also translate the rules into English and French. First priority is the change towards more transparency.

Do we make our meeting public subject to the possibility of having meetings or parts thereof confidential?

In favor: *Rudolf Sommer, Ariel Stern, Christian Tanner*

Accepted unanimously

#### [#5993](#) Pretty Princess

This is a private ticket and for the purpose of data protection, no details will be recorded

Will be included in the annual report of the CC

#### [#5959](#) Audit PPS Accounts

No news from PPGE until today.

Audit should take place on February 1 or 8, Christian will inform Oli accordingly.

#### [#5964](#) Prepare annual report to the GA

Summaries will do.

### Varia

#### GPG key verification (and generation if needed)

Rescheduled to the next meeting.

For the Minutes: *Rudolf Sommer*

Minutes accepted:

- *Christian Tanner*
- *ariel stern*

- *Rudolf Sommer*