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Professor Krzysztof REDLICH University of Wroclaw Institute of Theoretical Physics Plac Maxa Borna 9 PL – 50204 WROCLAW

Per email:

redlich@ift.uni.wroc.pl

Our reference: CERN/CS/2015-083 Geneva, 18 December 2015

Dear Professor Redlich,

I am pleased to inform you that the Council, at its Hundred-and-seventy-eighth Session on 17 December 2015, acting on the unanimous recommendation of the Scientific Policy Committee, decided to re-appoint you as a member of this Committee for a second term of office of three years from 1st January 2016.

For your convenience, please note that the meetings of this Committee in 2016 have been scheduled on 14 (p.m.) -15 (a.m.) March, 2 May (all day), 13 (p.m.) -14 (a.m.) June, 12 (p.m.) -13 (a.m.) September and 12 (p.m.) -13 (a.m.) December.

While offering you my heartfelt congratulations on your appointment, I would be grateful to receive confirmation of your acceptance.

Yours faithfully,

Agnieszka Zalewska President of Council

A. Lalouslin

cc.: Prof. T. Nakada, Chairman of the Scientific Policy Committee Council Secretariat