



**46th GENERAL MEETING OF CPIC
21 May 2016 in Brussels**

Beneficiaries present	24
Beneficiaries represented	117
Proxies not attributed	3 (and 2 invalid)

RECRUITMENT OF NEW BENEFICIARIES

The Foundation Board urges beneficiaries to continue to distribute CPIC's brochure "Customised retirement provision for a remarkable profession" with the aim of intensifying the dialogue with the new generation of interpreters, of encouraging them to join the Fund and to participate in the network of interpreters who are beneficiaries. The brochure can be ordered by e-mail.

AMENDMENTS TO THE STATUTES AND BY-LAWS

The Assembly adopted two amendments to the Statutes, Articles 15 and 21, and one amendment to the By-Laws, new Article 15.

The change in Article 15 of the Statutes is intended to make candidatures more transparent for the beneficiaries and to enable the Foundation Board to verify the formal conditions of candidature. The change in Article 21 of the Statutes makes it possible to verify beforehand the professional qualities, the independence and the Swiss domicile required for the position of Chair.

The aim of a new Article 15 in the By-Laws is to promote the transparency of candidatures for the beneficiaries and to enable the Foundation Council to verify the formal conditions of candidature in accordance with the provisions laid down in Articles 15 and 21 of the Statutes.

BENEFICIARY CLAUSE

Beneficiaries, who concluded a beneficiary's clause before May 1991, have been contacted by mail to check if it is still up-to-date. A reminder will be sent out in 2016 to a handful of beneficiaries who have still not replied.

WEBSITE

The CPIC website has been modernised and now has the same graphic design as the CPIC brochure.

ELECTIONS

The Assembly re-elected Daniel ANDRÉ as its deputy chair for a three-year period in office.

REMINDER TO BENEFICIARIES

- IF YOU CHANGE YOUR ADDRESS OR YOUR NAME, PLEASE DO NOT FORGET TO INFORM THE SECRETARIAT.
- CHECK WHETHER YOU NEED TO UPDATE YOUR BENEFICIARY'S CLAUSE.