The Direction of the Ecole polytechnique fédérale de Lausanne hereby adopts the following:

Preamble

As part of quality monitoring, the Vice Presidency for Human Resources and Operations (VPHRO) has initiated, in cooperation with the Head of Catering and Shop’s, a series of measures as part of the EPFL’s commitment to continuously improving catering services on campus.

The main objectives set in the framework of this project are to promote quality food and to diversify supply to meet the needs of students and staff.

To this end, the VPRI intends to closely involve users, the EPFL Direction and operational managers within an EPFL Catering Committee.

Article 1 Missions of the Committee

The EPFL Catering Committee is an advisory body entrusted by the EPFL Direction with reviewing issues of general interest in the field of catering. Among others, its missions are as follows:

- to ensure the monitoring and coordination of issues related to catering on the EPFL campus, particularly in terms of quality of supply;
- to develop proposals to diversify the supply of catering services;
- based on audit reports and satisfaction surveys, to develop proposals for improvements to be implemented;
- to develop proposals on pricing;
- to put forward evaluation criteria for catering services.

Article 2 Composition of the Committee

1 In addition to the Head of Catering and Shop’s, the Committee is composed of seven members, namely:

- a representative of the Presidency (PRES);
- a representative of the Vice Presidency for Education (VPE);
- a representative of the Vice Presidency for Finance (VPF);
- a staff representative of the Safety, Prevention and Health Domain (DSPS);
- a representative of the EPFL student association (AGEPoly);
- a representative of the Association du corps intermédiaire de l’EPFL (ACIDE);
- a representative of the Swiss federal employees’ association (APC).

2 The Committee is chaired by the Vice Presidency for Human Resources and Operations, represented by the Head of Catering and Shop’s, who also provides secretarial support.

Article 3 Meetings

The Committee shall meet as often as necessary, but at least once a year. Meetings are convened by the Head of Catering and Shop’s as a function of deadlines related to the project to improve and diversify the supply of catering services on campus.
Article 4  Entry into force
These Rules of Procedure enter into force on 7 November 2005, version 1.5, status as at 1 January 2017.

On behalf of the EPFL Direction:

Patrick Aebischer  Susan Killias
President            General Counsel