



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

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**SPORT
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COMMUNICATION

WRITTEN PROCEDURE

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Subject: Designation of an expert at governmental level for the WADA Foundation Board (2013-2015)

The Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the representation of the EU Member States in the Foundation Board of WADA and the coordination of the EU and its Member States' positions prior to WADA meetings¹ states that the Union shall designate an expert at governmental level for the WADA Foundation Board (2013-2015) .

At its meeting of 2 May 2013, the Permanent Representatives Committee decided to use the written procedure to approve the designation of Mr Philippe MUYTERS, Flemish Minister for Finance, Budget, Work, Town and Country Planning and Sport (Belgium) as the expert at governmental level for the WADA Foundation Board for three years (2013-2015)².

¹ OJ C 372, 20.12.2011, p. 2

² doc. 9019/13

In accordance with the provisions of Article 12 of the Council's Rules of Procedure, please reply to the following question:

- Do you agree to designate Mr Philippe MUYTERS as the expert at governmental level for the WADA Foundation Board for three years (2013-2015) ?

Please answer "YES" or "NO" to the above question. Any unilateral statements should be made separately.

The replies should be sent by e-mail to the General Secretariat of the Council by Wednesday 8 May 2013 at midday at the latest for the attention of Mr Kari Töllikkö either by fax (+32.2.281.85.82) or by e-mail (secretariat.dge-eyca@consilium.europa.eu)