

COUNCIL OF THE EUROPEAN UNION

Brussels, 20 April 2012

9047/12

INST 295 CMPT 14

COVER NOTE

from: Mr Dimiter TZANTCHEV, Permanent Representative of Bulgaria to the

European Union

received on: 4 April 2012

to: Mr Uwe CORSEPIUS, Secretary-General of the Council of the European Union

Subject: Partial renewal of members of the Court of Auditors - Bulgarian nominee

Delegations will find attached a letter¹ dated 4 April 2012 from Mr Dimiter TZANTCHEV, Permanent Representative of Bulgaria to the European Union.

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¹ with reference Π .B-19-242.



Permanent Representation of the Republic of Bulgaria to the European Union Square Marie-Louise 49, B-1000 Bruxelles, Phone 02 235 83 00, Fox. 02 374 91 88, E-nail: info@bg-permrep.eu www.bg-permrep.eu

Brussels, 4 April 2012

Ref. № II.B-19-242 In reply to № SG12/000357/16.01.2012

Subject: Nomination of Ms. Iliana Ivanova as a Member of the European Court

of Auditors

Dear Mr. Corsepius,

I have the pleasure to extend my sincere compliments to you and to convey to you that the Bulgarian Government has decided to nominate Ms. Iliana Ivanova, Member of the European Parliament /EPP, Bulgaria/, Vice-Chair of the Committee on Budgetary Control, as a Member of the European Court of Auditors for the period 2013-2019.

Besides the extensive practice of Ms. Ivanova as Auditor and as Senior Financial Analyst and Consultant, she has ample experience of the work of the European Court of Auditors, being Vice-Chair of the Committee on Budgetary Control /CONT/ and rapporteur of CONT on several dossiers related to the reinforcement of the control and audit of EU resources.

With reference to the letter from the General Secretariat of the Council dated 16 January 2012, please find attached the Curriculum Vitae and the contact details of Ms. Ivanova.

By wishing you every success in carrying out your demanding duties as Secretary-General of the Council of the European Union I would like to take the opportunity to present to you the assurances of my highest consideration and remain

Sincerely yours,

Dimiter Tzantchev Ambassador

Permanent Representative to the EU

Enclosure: as per text- 3 pages

Mr. UWE CORSEPTUS
SECRETARY-GENERAL
COUNCIL OF THE EUROPEAN UNION
GENERAL SECRETARIAT
RUE DE LA LOI 175
B-1048 BRUSSELS

Iliana Ivanova

Born in 1975 in Stara Zagora, Bulgaria.

Education:

2004 – Masters Degree in International Management with focus on finance and development from Thunderbird, The Garvin School of International Management, Phoenix, AZ, USA, Graduated with Honors, Member of Betta Gamma Sigma Honor Society

1999 – Masters Degree in International Economic Relations from the University of Economics, City of Varna, Bulgaria

1998 – Bachelor Degree in International Economic Relations from the University of Economics, City of Varna, Bulgaria

Professional and political experience:

2009 – to present – <u>Member of the European Parliament</u>: Vice-Chair of the Committee on Budgetary Control, Vice-Chair of the Special Committee on the Economic, Financial and Social crisis, Vice-Chair of the Delegation for Relations with China, Member of the Committee of Internal Market and Consumer Protection, Substitute-Member of the Committee on Economic and Monetary Affairs.

Rapporteur of CONT for the following dossiers: 2010 EIB Annual Report, Regulation on Hercule III Programme to promote activities in the field of the protection of the European Union's financial interests, Regulation on the financing, management and monitoring of the Common Agricultural Policy, Opinion on innovative financial instruments in the context of the next multiannual financial framework, Study on the liability of the European Union budget concerning the EFSM and the ESM and interference on budget control by the European Parliament, Study "Pre-accession financing for Bulgaria and Romania: What lessons can be learned for future enlargements"

2007 – 2009 – <u>Sofia Municipality</u>, *Municipal Councilor*, Member of the Committees of Budget and Finance, European funds and Environment

2006 – <u>Ericsson USA</u>, Dallas, TX – *Contracting Auditor*– performed consulting for Ericsson's accounting systems restructuring related to US Sarbanes-Oxley legislation, managed financial reporting for various projects through computer modeling

2006 – <u>Clayton Commercial Group</u>, Dallas, TX – Senior commercial real estate consultant - consulted commercial lenders regarding underwriting, due diligence, loan reviews, prepared lease abstracts, audited lease databases and

2005-2006 – <u>Bank of America</u> (former Countrywide Home Loans) – Dallas, TX – Senior Financial Analyst – managed the reporting for area sales managers and mortgage brokers for the Specialty Lending group involved in the subprime lending, built and managed ACCESS databases for risk management reporting

2005 – <u>BSB Capital/Beal Bank</u>, Dallas, TX – *Investment Analyst* – developed and recommended quantitative models for assessing transaction risk/return profile, performed valuation analyses of commercial real estate investments, aircraft, manufacturing facilities, developed and promoted new credit products and proposed capital structures for financing

2004 – <u>Total Systems Acquiring Solutions</u>, Phoenix, AZ – (former Vital Processing Services – VISA and Total Systems JV) – *Business development expert*: responsible for analyzing mergers and acquisitions opportunities, evaluated clients' financial performance through data processing and building computer models, developed pricing strategies and performed variance analyses, recommended establishment of partnerships and re-organization of the key accounts team within the company

1999-2002 — Ministry of Agriculture and Food of Bulgaria — Coordinator international financial institutions - responsible for managing the relations between the Ministry and the World Bank, the International Monetary Fund, EBRD: oversaw and concluded major projects related to adjustment loans for agriculture ASAL I and ASAL II(Agriculture Sector Adjustment Loan), Country Assistance strategy, prepared Implementation Completion Reports on behalf of MAF as part of the monitoring procedures of the World Bank on adjustment loans, formulated and negotiated international agreements that facilitate trade between Bulgaria and corresponding countries in the fields of veterinary medicine and phytosanitary control.

Contact details for MEP Iliana Ivanova

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