



**RAT DER
EUROPÄISCHEN UNION**

**Brüssel, den 20. Juli 2012 (23.07)
(OR. en)**

**12773/1/12
REV 1**

INF 120

I-PUNKT-VERMERK

des	Generalsekretariats
für den	AStV
<u>Betr.:</u>	Ernennung des Direktors der Historischen Archive der Europäischen Union – Billigung durch den Rat

1. Mit Schreiben vom 17. Juli 2012 hat die Präsidentin des Europäischen Hochschulinstituts (EHI) in Florenz den Generalsekretär des Rates darüber unterrichtet, dass Dr. Dieter Cornel SCHLENKER als künftiger Direktor der Historischen Archive der Europäischen Union ausgewählt worden ist¹.
2. Gemäß Artikel 7 Absatz 1 des Vertrags vom 17. Dezember 1984 zwischen den Europäischen Gemeinschaften und dem EHI muss die Auswahl des Bewerbers vor seiner förmlichen Ernennung durch das Institut von allen hinterlegenden Organen genehmigt werden².

¹ Der Wortlaut des Schreibens sowie der Lebenslauf des ausgewählten Bewerbers sind in Anlage I zu diesem Vermerk enthalten.

² Die folgenden fünf Organe und Einrichtungen der EU hinterlegen ihre historischen Archive beim EHI gemäß dem Hinterlegungsvertrag vom 17. Dezember 1984: der Rat, die Kommission, das Europäische Parlament, der Rechnungshof und der Europäische Wirtschafts- und Sozialausschuss.

3. Aus dem vorgenannten Schreiben der Präsidentin des EHI geht Folgendes hervor:
- die Auswahl von Dr. Dieter Cornel SCHLENKER ist gemäß den in der Satzung des EHI vorgesehenen Bestimmungen durchgeführt worden;
 - der Prüfungsausschuss wurde durch vier externe Prüfer unterstützt, die in beratender Funktion an den Auswahlgesprächen teilnahmen;
 - der Vorschlag des Prüfungsausschusses wurde uneingeschränkt von den externen Beratern unterstützt, und er fand die uneingeschränkte Billigung der Präsidentin des EHI;
 - die Präsidentin des EHI ersucht den Rat um Zustimmung zur Ernennung des ausgewählten Bewerbers bis zum 31. August 2012.
4. Vor diesem Hintergrund, und da bis September keine Ratstagungen vorgesehen sind, wird der Ausschuss der Ständigen Vertreter ersucht, auf seiner nächsten Tagung als I-Punkt
- einstimmig zu beschließen, das schriftliche Verfahren zur Bestätigung der Zustimmung des Rates zur Ernennung des ausgewählten Bewerbers zu verwenden, wie von der Präsidentin des Europäischen Hochschulinstituts erbeten,

und

- den Generalsekretär des Rates zu ermächtigen, das Antwortschreiben an die Präsidentin des EHI, das als Entwurf in Anlage II wiedergegeben ist, zu unterzeichnen.



The President

Uwe Corsepius
Secretary General
Council of the European Union
175 rue de la Loi
B-1048 Bruxelles
Uwe.Corsepius@consilium.europa.eu

Tuesday, 17th July 2012

Dear Secretary General,

I am writing further to the Secretary General's letter dated 29/03/2012 advising you of the publication of an open competition aimed at the recruitment of the new Director of the Historical Archives of the European Union.

Pursuant to Article 7 of the deposit contract signed in 1984 between the Community institutions and the European University Institute, the selected candidate, Dr Dieter Cornel SCHLENKER, whose CV is attached, must be approved by all depositing institutions prior to formal appointment by the European University Institute.

May I remind you that this selection procedure has been carried out in accordance with the statutory provisions of the European University Institute.

The Selection Board was assisted by four external examiners serving in an advisory capacity for the interview process, namely Dr Angelika MENNE-HARITZ (Vice President, Federal Archives, Germany), Dr Jussi NUORTEVA (Director General, National Archives of Finland), Dr Jean-Marie PALAYRET (current Director of the Historical Archives of the European Union) and Prof. Bartolomé YUN-CASALILLA (Head of the History and Civilization Department, EUI).

The proposal of the Selection Board was fully endorsed by the external advisors, and has my full approval.

In my capacity as Appointing Authority of the EUI I would kindly ask you to confirm your agreement to the appointment of Dr Dieter Cornel SCHLENKER at your earliest convenience, ideally by 31st August 2012, so that Dr Schlenker himself and the other candidates can be informed of the outcome of the selection process without delay.

Yours sincerely

Marise Cremona

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Curriculum Vitae

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Bangkok 10110
Thailand
Tel: +66 2 2611800
Mobile: +66 89 761 4376
Email: d.schlenker@web.de

Education

Archivist Diploma (2000)
Scuola Vaticana di Paleografia, Diplomatica e Archivistica, Vatican Secret Archives, Rome/Italy
From/To: 1998 - 2000

Dr. phil. / PhD Modern History (1999)
Ruprecht-Karls-Universität Heidelberg, Germany
From/To: 1995 - 1999

Magister Artium / Masters in Philosophy: Medieval and Modern History (1995)
Ruprecht-Karls-Universität Heidelberg, Germany
From/To: 1988 - 1995

Abitur / High School Diploma (1987)
Gymnasium Kenzingen, Germany
From/To: 1978 - 1987

Language Skills

German (Mother tongue)
English (Fluent)
French (Fluent)
Italian (Fluent)
Spanish (Basic)

Professional Experience

Chief, Information and Knowledge Management Unit
UNESCO Regional Office for Asia and Pacific in Bangkok, Thailand
From/To: 09/2009 - Present
Duties:

- Develop, implement and manage an Information and Knowledge Management Strategy for the office;
- Manage the Office Intranet and other platforms of the office for information and knowledge sharing, records keeping and archiving;
- Manage the office's publications planning and production;
- Organize and chair press conferences and media training;
- Manage the office's public information, communications and press & media relations;
- Manage the UNESCO Bangkok website and establish social media sites;
- Act as chief editor for UNESCO Bangkok publications and promotional material;
- Organize and conduct staff training and develop training materials;
- Supervise 8 fix-term and 7 temporary staff.

Records Management Specialist
UNESCO Headquarters Paris, France
From / To: 01/2004 – 08/2009
Duties:

- Manage the Organization's records management service with priority on electronic records management;
- Write rules, procedures, guidelines and internal communications on records and information management;
- Train staff in records and information management and publish training material and records management e-tutorial;
- Monitor records keeping practice in the units of the Secretariat and in Field Offices;
- Establish UNESCO web archives and multimedia archives;
- Introduce an electronic archival description tool (ICA-AtoM);
- Lead pilot projects on correspondence and workflow management at UNESCO on the Microsoft Sharepoint platform.
- Supervise 3 fix-term and 2 temporary staff

Records and Information Manager Europe and Asia
Ford Motor Company European Headquarters, Cologne, Germany
From / To: 09/2002 – 12/2003
Duties:

- Manage the European and Asian records and information management programme;
- Develop and improve processes for company-created information in all formats;
- Integrate records and information standards and processes into new businesses and company acquisitions;
- Deploy training, communication and awareness programs for records and information management in all Ford plants in Europe
- Write rules, procedures and guidelines and train staff in records and information management;
- Supervise 2 fix-term staff.

Electronic Records and Archives Consultant

FAO Headquarters, Rome, Italy

From / To: 08/2000 – 07/2002

Duties:

- Implement digital records management system in FAO;
- Project management on digitizing FAO archival collections;
- Research on software solutions in digital records management and search engine technology;
- Training and monitoring of registry clerks (approx.70 staff);
- Deployment, maintenance and access control on digital mail registry system;

Archivist and Researcher (Part-time)

Deutscher Caritasverband, Freiburg, Germany; Caritas Internationalis and Vatican Secret Archives, Rome, Italy

From/To: 05/1995 – 07/2000

Duties:

- Appraise and describe records on international activities of German Caritas;
- Write publications on the history of German Caritas;
- Establish archives for Caritas Internationalis in the Vatican;
- Appraise and describe records and develop guidelines for the retention of electronic and hard copy records;
- Manage the destruction of records without archival value.
- Identify, list and acquire copies of archival records in the Vatican Secret Archives on the history of Asia;
- Analyze and translate into English archival records of the Vatican Secret Archives on the history of Asia.
- Write publications on the history of Caritas Internationalis and the Vatican Secret Archives.

Publications

- FAO going for digital records keeping and online access. 2002. British Records Management Journal.
- Die Wahlen zur badischen II. Kammer (doctor thesis). 2002.
- The Vatican Secret Archives. 2000.
- Denkschriften und Standpunkte der Caritas in Deutschland. 1997.
- Caritativer Katholizismus in Deutschland im 19. und 20. Jahrhundert (Bibliography). 1995.

Herbolzheim, Germany

16 July 2012

Dr. Dieter Schlenker

Ms Marise CREMONA,
President of the European University Institute,
Via dei Roccettini 9,
50014 San Domenico di Fiesole (FI)
Italy

Subject: Confirmation of the Council's agreement to the appointment of Dr. Dieter Cornel
SCHLENKER as the Director of the Historical Archives of the European Union

Dear Madam President,

By letter dated 17 July 2012, you informed me of the selection of Dr. Dieter Cornel SCHLENKER as the future Director of the Historical Archives of the European Union and requested the Council to confirm its agreement to the appointment of the selected candidate.

I would hereby inform you that the Council has as of ... August 2012 recorded its agreement to the appointment of Dr. Dieter Cornel SCHLENKER as Director of the Historical Archives of the European Union.

(Complimentary close)

General Secretary