



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 November 2013  
(OR. en)**

**15466/13**

**ENER 486**

**LEGISLATIVE ACTS AND OTHER INSTRUMENTS**

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Subject: COUNCIL DECISION appointing two members and three alternates of the  
Administrative Board of the Agency for the Cooperation of Energy Regulators

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## COUNCIL DECISION

of ...

### **appointing two members and three alternates of the Administrative Board of the Agency for the Cooperation of Energy Regulators**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 713/2009 of the European Parliament and of the Council of 13 July 2009 establishing an Agency for the Cooperation of Energy Regulators<sup>1</sup>, and in particular Article 12 thereof,

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<sup>1</sup> OJ L 211, 14.08.2009, p. 1.

Whereas:

- (1) Regulation (EC) No 713/2009 provides that the Council is to appoint five members and their alternates to the Administrative Board of the Agency for the Cooperation of Energy Regulators.
- (2) In accordance with Regulation (EC) No 713/2009, a member of the Administrative Board is not to be a member of the Board of Regulators and the members of the Administrative Board are to act independently and objectively in the public interest.
- (3) By Decision of 22 December 2009<sup>1</sup>, the Council appointed to the Administrative Board three members and three alternates for six years, and two members and two alternates for four years.
- (4) Following the expiry of the four-year mandates of two members and two alternates, and the resignation of one alternate from his six-year mandate, two members and three alternates should be appointed to replace them,

HAS ADOPTED THIS DECISION:

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<sup>1</sup> OJ C 21, 28.1.2010, p. 1.

*Article 1*

The following persons shall be appointed members of the Administrative Board of the Agency for the Cooperation of Energy Regulators for a period of four years from 28 January 2014:

- Guy LENTZ, Luxembourg,
- Jochen PENKER, Austria.

*Article 2*

The following persons shall be appointed alternate members of the Administrative Board of the Agency for the Cooperation of Energy Regulators for a period of four years from 28 January 2014:

- Detlef DAUKE, Germany,
- Pal KOVACS, Hungary,
- Romas SVEDAS, Lithuania.

*Article 3*

This Decision shall enter into force on the date of its adoption.

Done at ...

*For the Council*

*The President*

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