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'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)/Council
Subject: WADA Foundation Board
- Approval of two EU representatives

1. The Resolution of the Council and 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, set out the arrangements regarding EU Member States representation in the Foundation Board of WADA as from 1 January 2013. According to this Resolution, the representatives of the EU Member States in the Foundation Board of WADA shall be at ministerial level and the seats shall be allocated as follows:

- one seat should be allocated to one of the Member States forming the incumbent Trio Presidency,
- one seat should be allocated to one of the Member States forming the future Trio Presidency,

¹ OJ 2011/C 372/02, 20.12.2011.

- one seat should be jointly allocated by the Member States meeting within the Council to a person responsible for sport at ministerial level with appropriate experience and knowledge ("expert at governmental level").
- 2. The term of two of the current EU representatives - Mrs Tracey CROUCH and Mr Chris AGIUS - has ended on 30 June 2017.²
- 3. The incumbent Trio Presidency (EE, BG, AT) has chosen Bulgaria as its representative. Bulgaria has notified the General Secretariat of the Council of its designation of Mr Krasen Kralev, Minister of Youth and Sports of the Republic of Bulgaria.
- 4. The future Trio Presidency (RO, FI, HR) has chosen Romania as its representative. Romania has notified the General Secretariat of the Council of its designation of Mr Marius-Alexandru Dunca, Minister of Youth and Sports of Romania.
- 5. Therefore, the Committee of Permanent Representatives could invite the Council to confirm the designation of Mr Krasen Kralev, Minister of Youth and Sports of the Republic of Bulgaria for a period lasting until 31 December 2018 and Mr Marius-Alexandru Dunca, Minister of Youth and Sports of Romania for a period lasting until 30 June 2020, as representatives of the EU Member States on the Foundation Board of WADA.

² Mr Philip MUYTER, Flemish Minister for Work, Economy, Innovation and Sport (Belgium), remains as the third representative of the EU Member States until 31 December 2018.