



Brussels, 18 September 2014
(OR. en)

13038/14

ACP 142

"I/A" ITEM NOTE

From: ACP Working Party
To: Permanent Representatives Committee/Council
Subject: CTA - Technical Centre for Agricultural and Rural Cooperation
- Renewal of the appointment of the Director (2015-2020)

At its meeting on 9 September 2014 the ACP Working Party agreed to the proposal to renew the appointment of Mr Michael HAILU (Ethiopia), Director of the Technical Centre for Agricultural and Rural Cooperation 2010. Mr. Hailu's first term expires on 28 February 2015 and his appointment is to be renewed for a second term of office from 1 March 2015 to 29 February 2020.

The Working Party agreed to suggest that the Permanent Representatives Committee recommend to the Council, as an "A" item on its agenda, to:

- approve the text of the letter in Annex I;
- agree to the draft Decision set out in Annex II;
- decide to forward the draft Decision to the ACP Group of States for adoption by the ACP-EU Committee of Ambassadors by exchange of letters.

DRAFT LETTER

Dear Mr HAILU,

As co-Chairmen of the ACP-EU Committee of Ambassadors, we would like to inform you that your appointment has been renewed as Director of the Technical Centre for Agricultural and Rural Cooperation (CTA) for a term of office beginning on 1 March 2015 and ending on 29 February 2020.

The joint Decision renewing your appointment to this post bears the reference ACP/xxx/xx/14 - ACP-UE xxxx/14.

The conditions governing this post are contained in the legal acts currently applicable to the CTA:

- Article 3 of Annex III to the Cotonou Agreement,
- Statutes - Decision No 5/2013 of the ACP-EU Committee of Ambassadors of 7 November 2013 on the Statutes of Technical Centre for Agricultural and Rural Cooperation (CTA) (OJ L 309, 19.11.2013, p. 50),
- Staff Regulations - Decision No 5/2006 of the ACP-EC Committee of Ambassadors of 27 September 2006 (OJ L 350, 12.12.2006, p. 13),
- Financial Regulation - Decision No 3/2006 of the ACP-EC Committee of Ambassadors of 27 September 2006 (OJ L 350, 12.12.2006, p. 1).

Yours sincerely,

Ambassador of Guinea

Permanent Representative of Italy

Co-Chairmen of the ACP-EU Committee of Ambassadors

DECISION No .. /2014

OF THE ACP-EU COMMITTEE OF AMBASSADORS

of ... 2014

on the renewal of the appointment of the Director of the Technical Centre for

Agricultural and Rural Cooperation (CTA)

THE ACP-EU COMMITTEE OF AMBASSADORS,

Having regard to the Partnership Agreement between the members of the African, Caribbean and Pacific Group of States of the one part, and the European Community and its Member States, of the other part, signed in Cotonou on 23 June 2000¹, as first amended in Luxembourg on 25 June 2005² and as amended for the second time in Ouagadougou on 22 June 2010³, and in particular Article 3(5) of Annex III thereto,

Having regard to Decision No 5/2013 of the ACP-EU Committee of Ambassadors of 7 November 2013 on the Statutes of Technical Centre for Agricultural and Rural Cooperation (CTA)⁴, and in particular Article 7(1) of those Statutes,

¹ OJ L 317, 15.12.2000, p. 3.

² Agreement amending the Partnership Agreement between the members of the African, Caribbean and Pacific Group of States, of the one part, and the European Community and its Member States, of the other part, signed in Cotonou on 23 June 2000 (OJ L 209, 11.8.2005, p. 27).

³ Agreement amending for the second time the Partnership Agreement between the members of the African, Caribbean and Pacific Group of States, of the one part, and the European Community and its Member States, of the other part, signed in Cotonou on 23 June 2000, as first amended in Luxembourg on 25 June 2005 (OJ L 287, 4.11.2010, p. 3).

⁴ OJ L 309, 19.11.2013, p. 50.

Whereas:

- (1) With its Decision No 2/2010 of 19 March 2010, the ACP-EU Committee of Ambassadors appointed Mr. Michael HAILU as Director of the Technical Centre for Agricultural and Rural Cooperation (CTA) for a term of five years, that is to expire on 28 February 2015;
- (2) Pursuant to Article 7(1) of the Statutes of the CTA, upon the recommendation of the Executive Board, on the basis of outstanding performance, the Committee of Ambassadors may, under exceptional circumstances, renew the appointment of the Director for a maximum period of five years;
- (3) On 3 April 2014 the Executive Board of the CTA gave its recommendation for the renewal of the appointment of Mr. HAILU;
- (4) During its session from 16 to 18 June 2014, the ACP Council of Ministers approved the renewal of the Director's contract for a second term of five years;
- (5) Therefore, it is appropriate to renew the appointment of Mr. HAILU for a period of five years,

HAS DECIDED AS FOLLOWS:

Sole Article

Without prejudice to any subsequent decisions that the Committee might have to take under its prerogatives, the appointment of Mr. Michael HAILU (Ethiopia) is hereby renewed as Director of the Technical Centre for Agricultural and Rural Cooperation with effect from 1 March 2015 until 29 February 2020.

Done at Brussels on

For the ACP-EU Committee of Ambassadors

The Chairman
