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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 - Mr Romain SCHNEIDER and Mr Philippe MUYTERS - will end on 31 December 2015.²
 3. Mr MUYTERS has expressed the wish to stand once again as a candidate as EU expert at governmental level for the WADA Foundation Board. He is the only candidate for this position.
 4. The future Trio Presidency (UK, EE, BG) has chosen the United Kingdom as its representative. The United Kingdom has notified the General Secretariat of the Council of its designation of Mrs Tracey CROUCH, Minister for Sport (UK).
 5. Therefore, the Committee of Permanent Representatives could invite the Council to confirm the designation of Mr Philippe MUYTERS, Flemish Minister for Work, Economy, Innovation and Sport (Belgium) and Mrs Tracey CROUCH, Minister for Sport (UK) as representatives of the EU Member States on the Foundation Board of WADA for a period lasting until 31 December 2018.

² Mr Chris AGIUS, Hon. Parliamentary Secretary for Research, Innovation, Youth and Sport (Malta), remains as the third representative of the EU Member States until 30 June 2017.