



**Brussels, 25 November 2015  
(OR. en)**

**14410/15**

**ENER 402**

**NOTE**

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From: General Secretariat of the Council  
To: Permanent Representatives Committee

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Subject: Agency for the Cooperation of Energy Regulators (ACER)  
- Decision regarding the members of the Administrative Board to be appointed by the Council

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1. The establishment of an Agency for the Cooperation of Energy Regulators was decided by 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>.
2. Article 12 of the Regulation provides for the establishment of an Administrative Board which will consist of nine members and nine alternates. Five members and five alternates are to be appointed by the Council.
3. In a letter, sent on 10 July 2015 by the Chairman of the Administrative Board of ACER, the Presidency was informed that the current mandates of three members (Mr Guido Bortoni, Mr Piotr Grzegorz Wozniak and Mr Razvan Eugen Nicolescu) and two alternates (Mr Alfonso Gonzalez Finat and Mr Kristian Moeller) will end on 28 January 2016. In a second letter sent on 6 November 2015, the Presidency was informed that Mr Detlef Dauke had resigned from his four years mandate (starting on 28 January 2014) as alternate member. The Council will now have to appoint three new members and three alternates to replace them.

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

4. Following a call for candidatures, the Presidency has received by the deadline set to 20 November 2015, the following nine candidacies (presented in the alphabetical order):

- Mr Carlos AGUIRRE CALZADA, Spain
- Mr Artur ALVARO LAUREANO HOMEM DA TRINDADE, Portugal
- Mr Martin HANSEN, Denmark
- Mr Edmund HOSKER, United Kingdom
- Mr Iulian IANCU, Romania
- Mr Georgios SHAMMAS, Cyprus
- Mr Jurijs SPIRIDONOVS, Latvia
- Mr Piotr Grzegorz WOZNIAK, Poland
- Mr Stankov ZHECHO DONCHEV, Bulgaria

5. Coreper is invited to proceed in two steps:

- to select their first and second choice from the candidacies presented in ADD 1+2.
- to pronounce itself on the three members and three alternates on the basis of a list established by the Presidency according to the preferences expressed by Coreper.

6. On the basis of the outcome of the process outlined in paragraph 5, the formal decision of the Council on the appointment of the three members and three alternates of the Administrative Board will be submitted to Coreper/Council as point I/A of the agenda.

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