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From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
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Subject:	Approval of replacement of an EU representative in WADA Foundation Board

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 future Trio Presidency (RO, FI, HR) chose Romania as its representative. Consequently, the Council confirmed in November 2017 the designation of Mr Marius-Alexandru Dunca, who was then Minister of Youth and Sports of Romania, as a representative of the EU Member States on the Foundation Board of WADA².
 3. As Mr Dunca is no longer Minister of Youth and Sports in Romania, it is necessary to replace Mr Dunca as EU representative. Romania has notified the General Secretariat of the Council of its designation of Mrs Iona Bran, Minister of Youth and Sports of Romania. The Committee of Permanent Representative could, therefore, invite the Council to confirm the designation of Mrs Iona Bran (Minister of Youth and Sport, Government of Romania) for a period lasting until 30 June 2020, as a representative of the EU Member States on the Foundation Board of WADA.

² 13480/17