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'I/A' ITEM NOTE

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

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, sets 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,

¹ OJ 2011/C 372/02, 20.12.2011.

- one seat should be allocated to one of the Member States forming the future Trio Presidency,
 - 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 Krasen KRALEV (Bulgaria) and Mr Philippe MUYTERS (Belgium), will end on 31 December 2018.
 3. Although the term of Ms Ioana BRAN (Romania) will end on 30 June 2020, following a ministerial reshuffle she has been replaced as Minister responsible for Youth and Sports by Mr Constantin-Bogdan MATEI.
 4. The incumbent Trio Presidency (RO, FI, HR) will continue to be represented by Romania until 30 June 2020. Romania has notified the General Secretariat of the Council and the WADA Secretariat of its designation of Mr Constantin-Bogdan MATEI, new Minister of Youth and Sports of the Republic of Romania, as a replacement for Ms BRAN.
 5. The future Trio Presidency (DE, PT, SI) has chosen Portugal as its representative. Portugal has notified the General Secretariat of the Council of its designation of Dr. Tiago BRANDÃO RODRIGUES, Minister of Education of Portugal, also in charge of Youth and Sport.
 6. Following an indicative vote by Member States held at the Working Party on Sport (WPS) meeting on 3 December 2018, the WPS supported the candidature of Mr Philippe MUYTERS, Flemish Minister of Work, Economy, Innovation and Sports, as the EU expert at governmental level.

7. Therefore, the Committee of Permanent Representatives could invite the Council to

- confirm the designation of Dr Tiago BRANDÃO RODRIGUES, Minister of Education of Portugal, for a period lasting until 31 December 2021, as representative of the EU Member States on the Foundation Board of WADA;
- confirm the designation of Mr Philippe MUYTERS, Flemish Minister of Work, Economy, Innovation and Sports, for a period lasting until 31 December 2021, as the EU expert at governmental level on the Foundation Board of WADA; and
- take note of the designation of Mr Constantin-Bogdan MATEI, Minister of Youth and Sports of the Republic of Romania, for a period lasting until 30 June 2020, as representative of the EU Member States on the Foundation Board of WADA, replacing Ms BRAN.
