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**Interinstitutional File:**  
**2018/0407(NLE)**

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**ENER 426**  
**RELEX 1061**  
**COWEB 171**  
**COEST 249**

**'I/A' ITEM NOTE**

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From: General Secretariat of the Council  
To: Permanent Representatives Committee (Part 1)/Council

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No. Cion doc.: 14895/18  
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Subject: Proposal for a COUNCIL DECISION on the position to be taken on behalf of the European Union in the Ministerial Council of the Energy Community on the extension of the term of office of the Director of the Energy Community Secretariat  
- Approval

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1. The Commission presented the above proposal on 28 November 2018. At the meeting of the Energy Working Party on 4 December 2018, all delegations agreed to the substance of the proposal. Since the proposal concerns an extension of the term of office of the Director and the decision to extend the term of office of the Director was already taken by the Energy Community at the meeting of its Ministerial Council on 29 November 2018, it is sufficient if the Council confirms its agreement.
2. Subject to confirmation by COREPER, the Council is invited to confirm that it agrees with the Decision taken by the Energy Community, on the basis of the document as set out in the Annex.

ANNEX

**Proposal for a**

**Procedural Act of the Ministerial Council on the extension of the term of office of the Director of the Energy Community Secretariat**

The Ministerial Council of the Energy Community,

Having regard to the Treaty Establishing the Energy Community and in particular Article 69 and 88 thereof;

Having regard to the European Commission Proposal to the Ministerial Council to extend the term of office of Mr Janez Kopac as Director of the Energy Community;

Having regard to items II.1 and II. 5 of the Rules for Recruitment, Working Conditions and Geographical Equilibrium of the Secretariat's Staff, as adopted by Decision 2006/02/MC-EnC of 17 November 2006 of the Ministerial Council of the Energy Community,

HAS ADOPTED THIS DECISION:

Article 1

The Ministerial Council extends the term of office of Mr Janez Kopac as Director of the Energy Community Secretariat as from 1<sup>st</sup> December 2018.

## Article 2

The Working Conditions of the Director shall be determined by the Staff Regulation in its most recent version. The Director's annual gross remuneration is fixed at EUR 168,042.96 which is the remuneration of his term as extended in 2015 and adapted by inflationary adjustments.

## Article 3

The Secretariat shall make this Procedural Act available to all Parties and institutions under the Treaty Establishing the Energy Community within 7 days after its adoption.

This Decision enters into force on the date of its adoption.

Done in

For the Ministerial Council:

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Presidency

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