



Brussels, 12 January 2018
(OR. en)

5182/18

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'I/A' ITEM NOTE

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

Subject: Council Decision appointing four members and five alternates of the
Administrative Board of the Agency for the Cooperation of Energy
Regulators (ACER)
- Adoption

1. The Agency for the Cooperation of Energy Regulators was established pursuant to 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 ¹.
2. Article 12 of the said Regulation provides for the establishment of an Administrative Board which consists of nine members and nine alternates. Five members and five alternates are to be appointed by the Council.

¹ OJ L 211, 14.08.2009, p. 1.

3. The Presidency was informed by the Chairman of the Administrative Board of ACER about the expiry, by 27 January 2018, of the four years mandates of two members (Mr Guy Lentz and Mr Jochen Penker) and two alternates (Mr Pál Kovács and Romas Švedas), the two years mandate of one alternate (Mr Carlos Aguirre Calzada) as well as the resignation of one member (Mr Piotr Woźniak) from his four years mandate.
4. In addition, in view of the resignation by Mr Georgios Shammas, Cyprus, and Mr Martin Hansen, Denmark, from their four years mandates as member and alternate respectively, as done in accordance with the Joint Declaration made by Cyprus and Denmark in Coreper on 2 December 2015, Mr Martin Hansen is to be appointed member of the Administrative Board for a period of two years from 28 January 2018 and Mr Georgios Shammas is to be appointed alternate of the Administrative Board for the same term (as agreed in the above Declaration).
5. Finally, and in view of the fact that one candidate (Mr Jurijs Spiridonovs) currently acting on a mandate as alternate is proposed to be appointed as a member for a period of four years, another alternate needs to be appointed to fulfil his mandate for the rest of the term.
6. Following the above as well as the outcome of Coreper's consultation on 10 January 2018, four new members and five alternates should be appointed as reflected in the draft Council Decision set out in doc.5216/18.
7. Coreper is invited to suggest to the Council to adopt, under part A of its agenda, the Council Decision set out in doc.5216/18.