



Brussels, 3 May 2024
(OR. en)

9348/24

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'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
Subject:	COUNCIL DECISION appointing two alternates to the Administrative Board of the Agency for the Cooperation of Energy Regulators - Adoption

1. Regulation (EU) No 2019/942 of the European Parliament and of the Council of 5 June 2019 established a European Union Agency for the Cooperation of Energy Regulators (hereinafter “ACER”)¹.
2. Article 18 of the Regulation provides for the establishment of an Administrative Board composed of nine members and nine alternates. Five members and five alternates are to be appointed by the Council.
3. By Decision of 24 January 2022, the Council appointed Mr Kaderjak and Ms Ludwiniak as alternates to the Administrative Board of ACER for a period of four years from 28 January 2022.² Mr Kaderjak and Ms Ludwiniak communicated, respectively on 31 January and on 8 February 2024, their resignation as alternates of the Administrative Board of ACER. The Council will now have to appoint two alternates to replace them for the remainder of their mandate which was due to expire on 28 January 2026.

¹ OJ L 158, 14.6.2019, p. 22.

² OJ C 38 I, 25.1.2022, p. 1.

4. Following the above as well as the outcome of the Coreper consultation on 26 April 2024, two alternates should be appointed, as set out in the draft Council Decision in document 9297/24.
 5. Coreper is invited to recommend that the Council adopt, as an 'A' item, the Council Decision as set out in document 9297/24.
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