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'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)/Council
Subject: Replacement of two EU representatives 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 July 2019. According to this Resolution, the representatives of the EU Member States in the Foundation Board of WADA will be at ministerial level and the seats will be allocated as follows:
 - one seat will be allocated to a person in charge of sport at ministerial level from one of the Member States forming the incumbent Trio Presidency,

¹ OJ C 192, 7.6.2019, p.1

- one seat will be allocated to a person in charge of sport at ministerial level from one of the Member States forming the future Trio Presidency,
 - one seat will be jointly allocated by the Member States meeting within the Council to a person responsible for sport at ministerial level (hereafter "expert at governmental level").
2. Two of the current EU representatives, namely Mr Philippe MUYTERS (Belgium) and Mr Constantin-Bogdan MATEI (Romania) have ceased in their functions at ministerial level.
 3. In accordance with the above mentioned Resolution, Romania as member of the incumbent Trio Presidency will designate a replacement in charge of sport at ministerial level, and for the expert at governmental level a new designation procedure will be initiated.
 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 Marian Ionuț STROE, new Minister of Youth and Sports of Romania, as a replacement for Mr Constantin-Bogdan MATEI.
 5. Following an indicative vote by Member States held at the Working Party on Sport (WPS) meeting on 30 October 2019, the WPS supported the candidature of Mr Krasen KRALEV, Minister of Youth and Sports of Romania, as the EU expert at governmental level.
 6. As regards the future Trio Presidency (DE, PT, SI), Dr Tiago BRANDÃO RODRIGUES, Minister of Education of Portugal, remains as representative of the EU Member States on the Foundation Board of WADA for a period lasting until 31 December 2021.

7. Therefore, the Committee of Permanent Representatives could invite the Member States meeting within the Council to
- confirm the designation of Mr Krasen KRALEV, Minister of Youth and Sports of Bulgaria, for a period of three years running from 1 December 2019 until 30 November 2022, as the EU expert at governmental level in the Foundation Board of WADA; and
 - take note of the designation of Mr Marian Ionuț STROE, Minister of Youth and Sports of Romania, for a period lasting until 30 June 2020, as representative of the EU Member States in the Foundation Board of WADA, replacing Mr Constantin-Bogdan MATEI.
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