



**Brussels, 22 November 2019
(OR. en)**

14305/19

ENER 510

'I/A' ITEM NOTE

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

Subject: Council Decision appointing three members and three alternate members of the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)
- 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 ¹.
2. Article 18 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.
3. The Presidency was informed by the Chairman of the Administrative Board of ACER on 18 January 2019 about the expiry, on 27 January 2020, of the term of office of three members and two alternates members of the Administrative Board appointed by the Council and that new appointments should be made to replace them.

¹ OJ L 158, 14.6.2019, p. 22.

4. Following the outcome of Coreper's consultation on 15 November 2019, three new members and three alternates should be appointed (as one of the candidates, currently an alternate member, has been re-elected as an alternate for a new 4 year term) as reflected in the draft Council Decision set out in doc. 14309/19.
 5. Coreper is invited to suggest to the Council to adopt, under part A of its agenda, the Council Decision set out in doc. 14309/19.
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