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'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)/Council
Subject: Designation of an expert at governmental level in the WADA Foundation Board by the Member States meeting within the Council
– *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 (World Anti-Doping Agency) and the coordination of the EU and its Member States' positions prior to WADA meetings¹, sets out the arrangements regarding the EU Member States representation in the WADA Foundation Board. According to this Resolution, one seat in the Foundation Board is 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. As the term of office of the current expert at government level, Mr Krasen Krlev, ends due to the cease of his function at ministerial level in Bulgaria, a new designation procedure has been initiated to replace him until 30 November 2022.
3. Member States have been invited to communicate to the GSC before 31 August 2021 their candidates for this seat at the WADA Foundation Board. One candidacy was received within the deadline.

¹ OJ C 192, 7.6.2019, p.1.

4. On 9 September 2021, the candidacy was presented at the informal video conference of the members of the Working Party on Sport.
5. On 20 September 2021, the Working Party on Sport decided to recommend the designation of the candidate - Ms. Anna Krupka, the Polish Secretary of State in the Ministry of Culture, National Heritage and Sport - as the new expert at governmental level in the WADA Foundation Board.
6. The Committee of Permanent Representatives could invite the Council to approve the designation of Ms. Anna Krupka as the expert at governmental level of the EU Member States in the WADA Foundation Board until 30 November 2022.
7. Afterwards, the General Secretariat of the Council will notify the name of the expert at governmental level to WADA, in accordance with the provisions of Regulation (EU) 2018/1725 of 23 October 2018².

² Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC.