



Brussels, 26 November 2025  
(OR. en)

15720/25

ENER 608

**'I/A' ITEM NOTE**

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| From:    | General Secretariat of the Council   |
| To:      | Permanent Representatives Committee/Council  |
| Subject: | Council Decision appointing two members and three alternates to the Administrative Board of the European Union Agency for the Cooperation of Energy Regulators<br>- Adoption |

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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”)<sup>1</sup>.
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. On 4 July 2025, the Chairman of ACER’s Administrative Board informed the Council of the expiry, on 28 January 2026, of the term of office of two members and three alternates of the Administrative Board appointed by the Council, and invited the Council to appoint new members and alternates to replace them.

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<sup>1</sup> OJ L 158, 14.6.2019, p. 22.

4. Coreper was consulted on the issue on 21 November 2025. In light thereof, two members and three alternates should be appointed as set out in the draft Council Decision in document 14358/25<sup>2</sup>.
5. Coreper is invited to recommend that the Council adopts, as an ‘A’ item, the Council Decision as set out in document 14358/25.

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<sup>2</sup> Document 14358/25, currently undergoing legal-linguistic revision, will be made available to delegations before the Coreper meeting of 3 December 2025