



Brussels, 6 December 2024
(OR. en)

16461/24

ENER 590

'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 8 December 2023, the Council appointed Ms Karin LUNNING as alternate to the Administrative Board of ACER for a period of four years from 28 January 2024.²
4. By Decision of 24 May 2024, the Council appointed Mr Wouter RAAB as alternate to the Administrative Board of ACER with a mandate ending on 28 January 2026.³

¹ OJ L 158, 14.6.2019, p. 22.

² OJ C/2023/1525, 13.12.2023

³ OJ C/2024/3502, 29.5.2024

5. On 27 September and 12 October 2024 respectively, Mr Wouter RAAB and Ms Karin LUNNING communicated 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 respective terms of mandate.
 6. Following the above, as well as the outcome of the Coreper consultation on 4 December 2024, two alternates should be appointed, as set out in the draft Council Decision in document 16095/24.
 7. The Permanent Representatives Committee is therefore invited to:
 - agree on the text of the Council Decision as set out in doc. 16095/24⁴;
 - recommend that the Council adopt the Decision as set out in doc. 16095/24 as an 'A' item.
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⁴ Document 16095/24, currently undergoing legal-linguistic revision, will be made available to delegations before the Coreper meeting of 11 December 2024.