



Brussels, 30 October 2019  
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**ENER 477**

**NOTE**

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee
Subject:	Agency for the Cooperation of Energy Regulators (ACER) - Appointment of three members and two alternate members of the Administrative Board - Examination and selection of candidatures

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1. The Agency for the Cooperation of Energy Regulators was established by Regulation (EC) No 713/2009 of 13 July 2009. On 5 June 2019 the European Parliament and the Council adopted Regulation (EU) 2019/942 establishing a European Union Agency for the Cooperation of Energy Regulators (recast) <sup>1</sup>.
2. Articles 17 and 18 of the Regulation 2019/942 provide 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. In a letter, dated 18 January 2019 by the Chairman of the Administrative Board of ACER, the Presidency was informed that the current mandates of three members (Mr Edmund Hosker, Mr Martin Hansen and Mr Michel Thiollière) and two alternates (Mr L'ubomir Kuchta and Mr Georgios Shammas) will end on 27 January 2020. The Council will now have to appoint three new members and two alternates to replace them.

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<sup>1</sup> OJ L 158/22, 14.06.2019.

4. Following a call for candidatures, the Presidency has received by the final deadline set on 18 October 2019, the following eight candidacies (presented in the alphabetical order):
- Mr Stefano BESSEGHINI, Italy
  - Mr Václav BARTUŠKA, Czech Republic
  - Mr Bogdan Marius CHIRITOIU, Romania
  - Mr Lubomír KUCHTA, Slovakia
  - Ms Karin LUNNING, Sweden
  - Mr Paweł PIKUS, Poland
  - Mr Zhecho Donchev STANKOV, Bulgaria
  - Mr Michel THIOLLIÈRE, France
5. Coreper is invited to proceed in two steps:
- to select their first and second choice from the candidacies presented in ADD 1.
  - to pronounce itself on the three members and two alternates on the basis of a list established by the Presidency according to the preferences expressed by Coreper following the selection procedure.
6. On the basis of the outcome of the process outlined in paragraph 5, the formal decision of the Council on the appointment of the three members and three alternates of the ACER Administrative Board will be submitted to Coreper/Council as point I/A of the agenda.
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