



Brussels, 27 November 2023
(OR. en)

15921/23

ENER 637

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
Subject:	COUNCIL DECISION appointing three members and three 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. On 15 March 2023, the Chairman of ACER’s Administrative Board informed the Council of the expiry, on 27 January 2024, of the term of office of three members and two alternates of the Administrative Board appointed by the Council, and invited the Council to appoint new members and alternates to replace them.

¹ OJ L 158, 14.6.2019, p. 22.

4. One candidate who is currently an alternate is proposed to be reappointed as an alternate for a period of four years, and it is therefore necessary to appoint another alternate to replace that member for the remainder of her term.
 5. Following the above as well as the outcome of the Coreper consultation on 17 November 2023, three members and three alternates should be appointed, as set out in the draft Council Decision in document 15912/23.
 6. Coreper is invited to recommend that the Council adopt, as an 'A' item, the Council Decision as set out in document 15912/23.
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