

**DECISION AB n° 03/2011**

**AUTHORISING THE CHAIRMAN OF THE ADMINISTRATIVE BOARD  
TO APPOINT TWO MEMBERS AS REPORTING OFFICERS FOR THE  
ASSESSMENT OF THE PERFORMANCE OF THE DIRECTOR OVER HIS  
PROBATIONARY PERIOD**

THE ADMINISTRATIVE BOARD OF THE AGENCY FOR THE COOPERATION OF  
ENERGY REGULATORS,

HAVING REGARD to the Regulation (EC) No 713/2009 of the European Parliament and of  
the Council of 13 July 2009 establishing the Agency for the Cooperation of Energy  
Regulators (hereafter referred to as “Agency”);

HAVING REGARD to the Staff Regulations of Officials of the European Communities  
(hereinafter Staff Regulations), and the Conditions of Employment of Other Servants of the  
European Communities (hereinafter CEOS), laid down by Council Regulation (EEC,  
EURATOM, ECSC) n° 259/68 and the amendments thereto;

HAVING REGARD to Article 14 of the Conditions of Employment of Other Servants of the  
European Communities (CEOS) relating to the probationary period;

HAVING REGARD to Commission Decision SEC(2005) 625 of 13 May 2005 concerning the  
guidelines relating to the appointment of the Heads of the Community Agencies;

HAVING REGARD to the Rules of Procedure (hereafter referred to as “RoP”) adopted by the  
Administrative Board on 6 May 2010, and in particular Article 9 thereof;

Whereas:

The Administrative Board has to appoint two members, to assess the performance of  
the Director over his probationary period. One of the members shall be a  
representative of the European Commission.

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HAS DECIDED, BY WRITTEN PROCEDURE, pursuant to Article 9 (2) of the RoP, to authorise the chairman of the Administrative Board to appoint Mr Razvan Nicolescu and Mr Augusto Bonucci as reporting officers for the assessment of the performance of the Director over his probationary period.

Done at Ljubljana, on 04/03/2011

For the Administrative Board:

A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by several vertical strokes and a long horizontal line extending to the right.

Piotr Woźniak

Chairman of the ACER Administrative Board