

DECISION AB n° 04/2011

**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:

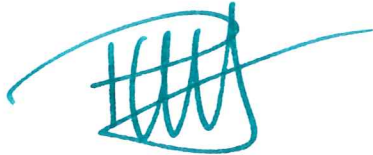
The Administrative Board has to appoint two members, to assess the performance of the Director over his probationary period. One of the members shall be a representative of the European Commission.



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 blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Piotr Woźniak

Chairman of the ACER Administrative Board