

DECISION AB n° 25/2012

of 5 December 2012

**APPOINTING TWO MEMBERS AS REPORTING OFFICERS FOR THE ASSESSMENT
OF THE ANNUAL PERFORMANCE OF THE DIRECTOR**

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

HAVING REGARD to 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 Regulators¹ (hereafter referred to as “Agency”), and, in particular, Article 13 and 28 thereof,

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° 259/68², and, in particular, Article 43 of the Staff Regulations and Article 15(2) of CEOS,

HAVING REGARD to Commission Decision SEC(2009) 27/2 of 12 January 2009 containing Guidelines on the selection and appointment of the Directors of regulatory agencies, executive agencies and joint undertakings,

HAVING REGARD to Decision AB n° 26/2011 of 22 September 2011 concerning the appraisal of the Director of the Agency for the Cooperation of Energy Regulators, and, in particular, Article 3 thereof,

WHEREAS the Administrative Board has to appoint two reporting officers to assess the annual performance of the Director of the Agency. One of the members shall be a representative of the European Commission,

¹ OJ L211, 14.8.2009, p.1.

² OJ L56, 4.3.1968, p.1.

HAS DECIDED

to appoint Mr Philip Lowe and Mr Razvan Nicolescu as reporting officers for the annual appraisal of the Director for the reference period of 17 March 2011 to 31 December 2012.

Done in Ljubljana on 5 December 2012

For the Administrative Board:

A handwritten signature in blue ink, appearing to be 'P. Woźniak', with a long horizontal stroke extending to the right.

Piotr Woźniak

Chairman of the ACER Administrative Board