DECISION AB n° 33/2011

AUTHORISING THE CHAIRMAN OF THE ADMINISTRATIVE BOARD TO APPOINT 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 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 43 of Staff Regulations and 15(2) of CEOS relating to the annual appraisal procedure;

HAVING REGARD to Commission Decision SEC(2009)27 of 12 January 2009 concerning the guidelines relating to selection and appointment of the Directors of regulatory and executive agencies as well as joint undertakings;

HAVING REGARD to Decision AB n° 26/2011 concerning the appraisal of the Director of the Agency for the Cooperation of Energy Regulators and in particular Article 3 relating to the designation of the reporting officers;

Whereas:

The Administrative Board has to appoint two reporting officers to assess the annual performance of the Director. One of the members shall be a representative of the European Commission.
HAS DECIDED AS FOLLOWS:

The chairman of the Administrative Board is authorised to appoint Mr Philip Lowe and Mr Razvan Nicolescu as reporting officers for the annual appraisal of the Director for the reference period of 01 January 2011 to 31 December 2011.

Done in Ljubljana on 2 December 2011

For the Administrative Board:

[Signature]

Piotr Woźniak
Chairman of the ACER Administrative Board