

**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 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 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:

A handwritten signature in blue ink, consisting of a stylized, cursive script that is difficult to decipher but appears to be the name of the signatory.

Piotr Woźniak

Chairman of the ACER Administrative Board