

DECISION AB n° xx/2016

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

of xx xxxxxxxxxxxx 2016

**on the appointment of two members as reporting officers and an appeal assessor 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 (Staff Regulations) and the Conditions of Employment of Other Servants of the European Communities (CEOS), laid down by Council Regulation (EEC, EURATOM, ECSC) n° 259/68¹, and, in particular, Article 43 of the Staff Regulations and Article 15(2) of CEOS,

Having regard to Decision AB n° 26/2011 of the Administrative Board of the Agency for the Cooperation of Energy Regulators 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,

Having regard to Decision AB n° 10/2015 of the Administrative Board of the Agency for the Cooperation of Energy Regulators of 8 July 2015 on the reappointment of the Director of the Agency for the Cooperation of Energy Regulators,

Whereas:

- (1) Pursuant to Article 1 of Decision AB n° 26/2011 of the Administrative Board of the Agency for the Cooperation of Energy Regulators of 22 September 2011, the Director of the Agency is subject to an annual appraisal exercise.
- (2) The Administrative Board has to appoint two reporting officers to assess the annual performance of the Director, of which one has to be a representative of the European Commission.
- (3) Further to Decision AB n° 25/2012 of the Administrative Board of the Agency for the Cooperation of Energy Regulators of 5 December 2012 appointing two members as reporting officers for the assessment of the annual performance of the Director, and taking into account Article 1(3) of Decision AB n° 26/2011 of 22 September 2011,

¹ OJ L56, 4.3.1968, p. 1.

two reporting officers were appointed to establish an annual performance appraisal report for the Director of the Agency for the reference period of 17 March 2011 to 31 December 2012. Subsequently, no appraisal exercise was undertaken for the year 2013, therefore, in accordance with Decision AB n° 03/2015, the annual performance appraisal report of the Director exceptionally covered the reference period of 1 January 2013 to 31 December 2014.

HAS ADOPTED THIS DECISION:

Article 1

Mr Klaus-Dieter Borchardt and Mr Jochen Penker are appointed as reporting officers, and Dr Romana Jordan as appeal assessor, for the annual appraisal of the Director for the reference period of 1 January 2015 to 31 December 2015.

Article 2

This decision shall enter into force on the day of its adoption.

Done at Ljubljana on xx xxxxxxxx 2016.

For the Administrative Board:

Dr. Romana Jordan
Chairman of the Administrative Board