



Proposed eceee board candidates for the 2016 election: Report from the nomination committee

Dear eceee member,

This is the report from the nomination committee for the 2016 eceee Board election. The eceee bylaws require that each year one third of the board retire. These board members may stand for re-election once if they wish, so in total a board member may serve for two consecutive three-year terms. The alternate for individual members is elected every year for a one-year term. This year, in addition, one board member has asked to step down prematurely with two years of his term left.

There are thus *six* positions that stand open this year: four ordinary board members, one alternate and one replacement for the vacant seat. In order to reach the stipulated 50% share of organisational board members, at least one organisational board member must be elected this year.

There is one candidate who is eligible for re-election. There was a record number of nominations, and we thank you for the effort and enthusiasm you have shown.

The nomination committee believes it is important to have a regular exchange of board members in a pace that allows us both to maintain experience and at the same time to get a renewal that reflects the members in terms of gender, geography and age. By proposing board members, we thus must think ahead in time with a view on future eligibility and composition as well.

We suggest that when retiring existing board members wish to serve for a second term, they are endorsed by the nomination committee to do so unless there is a pressing need to change the composition of the board (for example to bring in new competences, or to adjust the geographical, gender or age balance to better reflect the composition of eceee's membership). In this way, the organisation will benefit from the understanding of eceee affairs that these board members have developed during their first term of office.

We believe that at present we have a strong board with a good mix of experienced members and new perspectives. We propose to keep the board at the size of 12 members, the maximum allowed by the bylaws.

We believe that the combination of organisational and individual members we are suggesting below offers eceee:

- Extensive experience, expertise and commitment
- Networks in all the areas in which eceee operates
- An intimate knowledge of eceee as an organisation
- A good mix of country and regional representation
- A good mix of continuity and continuing new perspective through new board members

The seats up for re-election and nominations

Presently the positions up for re-election are held by:

- Lorenzo Pagliano, representing the Kyoto Club. Not eligible for re-election (however the organisation Kyoto Club is eligible).
- Randall Bowie, Belgium/Sweden. Individual member, not eligible for re-election.
- Rob Kool, The Netherlands. Individual member, not eligible for re-election.
- Julia Reinaud, France. Individual member, eligible for another three-year period. Julia is willing to continue for another three-year term.

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- Cédric Jeanneret, Switzerland. Alternate for individual members. This position is elected for one year at a time.
- Juraj Krivošík, representing SEVEN, the Energy Efficiency Center in the Czech Republic. He has decided to step down before his term has ended and a replacement must be elected for the remainder of his term (two years).

Remaining on the board (not up for re-election this year)

- Peter Bach, Danish Energy Agency
- Andreas K. Enge, Enova
- Adrian Joyce, EuroACE
- Agneta Persson, WSP Sweden (as individual member)
- Barbara Schломann, Fraunhofer
- Isabelle Vincent, Ademe
- Joanne Wade, UK ACE (as individual member)

Nominated persons

In addition to Julia who is willing continue serving on the board, many candidates have been nominated and the following people are thus available for the nomination committee in its deliberations:

- Ulrich Bang, Velux
- Erwin Cornelis, VITO
- Paolo Falcioni, CECED's Director General
- Cédric Jeanneret, Services Industriels de Genève, SIG (has served as alternate)
- Fiona Hall, independent
- Brian Motherway, IEA EE division
- Julian Popov, independent
- Julia Reinaud, Industrial Innovation for Competitiveness (i24c)
- Andrea Roscetti, Kyoto Club (has served as alternate)
- Jan Rosenow, RAP
- Johan Wollin, Volvo Construction Equipment

Bios of all nominated candidates are found on eceee's General Assembly web page.

Our proposal

We are recommending that this year, the following people are elected to the board:

As organisational members

- Cédric Jeanneret, Services Industriels de Genève (SIG)
- Andrea Roscetti, Kyoto Club

As individual members

- Brian Motherway, IEA EE division, for a two-year term to replace Juraj Krivošík
- Julia Reinaud, Industrial Innovation for Competitiveness (i24c), re-election for a second term
- Fiona Hall, independent

Alternate for individual members (on a one-year term).

- Julian Popov

Motivation for the proposal

With the remaining board members we currently have solid competence from national energy agencies, research institutes, consultants, the building sector and NGOs, although there is a Northern/Western European focus.

With our proposal we believe we will ensure that eceee keeps a broad experience base, and a good age, geographical and gender balance.

- After a year as an alternate, Cédric Jeanneret and his organisation is willing to step up involvement in eceee, and we will maintain an important public energy company perspective and experience from consumer outreach and the NGO sphere.
- With Andrea Roscetti we will maintain the presence of an organisation from Southern Europe as well as an organisation that has broad representation among (public) municipalities and companies.
- Brian Motherway offers a direct link to the IEA and the international energy efficiency community, in addition to the experience from his work with the Sustainable Energy Authority of Ireland and through consultancy in the energy sector.
- With Julia Reinaud we will ensure links to the field of innovation work and industrial development.
- As a former MEP, Fiona Hall will bring in experience from the European Parliament and European policy making, but will also continue the link to the buildings industry in her position as a Rockwool consultant.
- Finally, Julian Popov will help maintain an Eastern European perspective and also bring solid experience from the political sphere, international organisations and the donor world.

Although we are not proposing Ulrich Bang, Erwin Cornelis, Paolo Falcioni, Jan Rosenow or Johan Wollin at this time, we recognise that they bring extremely valuable experience and contacts to eceee and we hope that they will be happy to offer eceee the benefit of these through other ways of working with the organisation.

We urge the board to consider whether there are alternative ways that the board could work with these people to enable eceee to benefit from their expertise already now and also urge the board to make a more extensive use of the competence of the members now leaving the board.

The eceee nomination committee, 14th November 2016

Kirsten Dyhr-Mikkelsen

Hans Nilsson

Martin Pehnt

Dario Di Santo

Francisco Zuloaga

eceee's Annual General Assembly will be held on the 24th of November 13.30–14.30 at Scotland House, Rond-Point Schuman 6, 1040 Brussels.

For an agenda and other information about the GA, please see

<http://www.eceee.org/about-eceee/governance/general-assembly-2016>



european
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POSTAL VOTE BALLOT, eceee board election 2016

Deadline for receipt of postal ballots is Wednesday 23 November 2016, 15.00

Send to: eceee, Sveavägen 98, 4tr, SE-113 50 STOCKHOLM, or eccee@eccee.org

Members may also vote in person or by proxy at the GA in Brussels 24 November 13.30–14.30. See web site for more details

<http://www.eccee.org/about-eccee/governance/general-assembly-2016>

My name: _____

If representing an organisational member, its name: _____

Note: Each organisation may cast one vote. That organisation's vote is weighted three times that of an individual.

- - - receipt part above removed by election official before vote is cast - - -

RECOMMENDED NEW BOARD MEMBERS – Board Election 2016

Note: Following the revised bylaws adopted in November 2011, a third of the board will be replaced annually. Elected board members will be elected for a three-year period. See the nomination committee proposal for further details available at the 2016 General Assembly page at:

<http://www.eccee.org/about-eccee/governance/general-assembly-2016>

Organisational Members:

1. Cédric Jeanneret, for a 3-year period, as an organisational member
2. Andrea Roscetti, for a 3-year period, as an organisational member

Individual members

3. Julia Reinaud, for a 3-year period, as an individual member
4. Fiona Hall, for a 3-year period, as an individual member
5. Brian Motherway, IEA EE division, for a two-year term to replace Juraj Krivošík

Alternate for individual members

Julian Popov

☐ I agree with the above recommendation for board members.

☐ I have drawn a line through (struck out) the name of one or more organisational or individual members above and want to replace them with the following (This year, at least one member must be organisational to maintain the stipulated minimum amount of organisational members in the board.)