



Proposed eceee board candidates for the 2017 election: Report from the nomination committee

Dear eceee member,

This is the report from the nomination committee for the 2017 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. The bylaws further stipulate that 50% of the board must represent organisational members.

This year three of the ordinary members are not eligible for re-election and need to be replaced. Only one member is eligible for re-election.

There are *five* positions that stand open this year: four ordinary board members and one alternate. In order to reach the stipulated division between organisational and individual members, at least two organisational board members must be elected this year.

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.

As a general rule 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:

- Joanne Wade, ACEUK. Individual member. Eligible for re-election.
- Barbara Schломann, Germany. Organisational member, not eligible for re-election.
- Adrian Joyce, Belgium Organisational member, not eligible for re-election.
- Andreas K. Enge, Norway. Organisational member, not eligible for re-election.
- Julian Popov, Bulgaria. Alternate for individual members. This position is elected for one year at a time.



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

- Peter Bach, Danish Energy Agency (organisational board member)
- Andreas Roscetti, Kyoto Club, Italy (organisational board member)
- Agneta Persson, Sweden, Anthesis Group (individual board member)
- Ademe (organisational board member – Isabelle has left Ademe and Ademe will appoint a new board member)
- Brian Motherway, IEA, France (individual board member)
- Fiona Hall, UK/Belgium (individual board member)
- Julia Reinaud, France (individual board member)
- Cédéric Jeanneret, Switzerland, SIG (organisational board member)

Nominated persons

- Erwin Cornelis, Tractabel Engineering S.A, Belgium (as individual)
- Clemens Rohde, Fraunhofer, Germany (as organisational)
- Joanne Wade, UK (as individual, re-election)
- Susanne Dyrbøl, EuroACE, Belgium/Denmark (as organisational)
- Paula Fonseca, University of Coimbra, Portugal (as individual)
- Vesna Kolega, Croatia (as individual)

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

- Clemens Rohde, Fraunhofer ISI, Germany
- Susanne Dyrbøl, EuroACE, Belgium/Denmark

As individual members

- Joanne Wade, ACEUK
- Erwin Cornelis, Tractebel Engineering S.A

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

- Paula Fonseca, University of Coimbra, Portugal

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.

- Joanne Wade has served already one period of three years and has provided a stable anchoring in the crossroads of business and NGO societies and with a wide connection also in Academia. A sort of synthesis of what eceee represents.
- With Clemens Rohde we will maintain the presence of a respected and well-connected organisation from Germany
- Susanne Dyrbøl is active in EuroACE that is an important and driving organisation for refurbishment of buildings that is crucial for achieving the goals set for the European Energy Policies.
- Erwin Cornelis is a well-known personality in the energy efficiency community and has served as panel leader in eceee which has given him the experience on how we want to develop our knowledge base.



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- Finally, Paula Fonseca will help develop a Southern European perspective. She has also for a long time been an active member having served as panel leader for eceee summer studies.

Although we are not proposing Vesna Kolega this time we would propose the board to facilitate the development of eceee ambassadors as a way to groom people into the organisation for future tasks but in particular to create an instrument for eceee to be better connected throughout Europe – to be seen, to recruit and to liaise with other actors.

We would therefore encourage the new board to invite Vesna and others to serve as ambassadors and development partners.

The eceee nomination committee, 22th November 2017

Kirsten Dyhr-Mikkelsen

Hans Nilsson

Juraj Krivošík

Martin Pehnt

Francisco Zuloaga

eceee's Annual General Assembly will be held on 29 November 2017, 13.00–14.00 at Hotel BLOOM, Koningsstraat 250 Rue Royale, Brussels. It is followed by a policy seminar, see <https://www.eceee.org/events/eceee-seminars-and-workshops/is-europe-lagging-behind29Nov17/>

For an agenda and other information about the GA, please see <https://www.eceee.org/about-eceee/governance/general-assembly-2017/>



VOTE BALLOT, ecee board election 2017

If posted, deadline for receipt of postal ballots is 28 November 2017, 15.00

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

Members may also vote in person or by proxy at the GA in Brussels 29 November 13.00–14.00. See web site for more details

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 2017

Note: The bylaws stipulate that 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 2017 General Assembly page at: <https://www.ecee.org/about-ecee/governance/general-assembly-2017/>

Organisational Members:

1. Clemens Rohde, for a 3-year period, as an organisational member (Fraunhofer ISI)
2. Susanne Dyrbøl, for a 3-year period, as an organisational member (EureACE)

Individual members

3. Joanne Wade, UKACE, for a 3-year period, as an individual member
4. Erwin Cornelis, Tractabel Engineering, for a 3-year period, as an individual member

Alternate for individual members

Paula Fonseca, University of Coimbra

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.)