



ecee 2020 General Assembly: Minutes

20 February 2020, 13:30–14.30

Venue

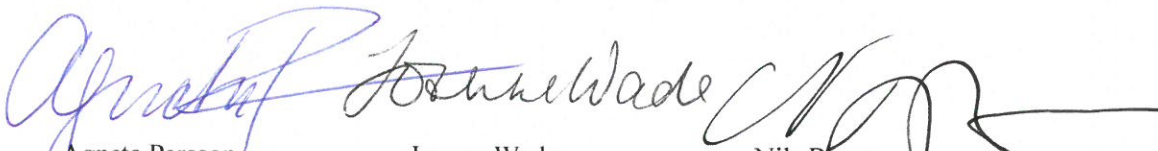
Danish Energy Agency, Copenhagen

Participants (all ecee members)

Vibeke Kjærby
Vesna Kolega
Jacob Halcomb
Cédéric Jeanneret
Barbbra Schlomann
Didier Bosseboeuf
Kirsten Dyhr-Mikkelsen
Nils Borg
Susanne Dyrbøl
Joanne Wade
Andrea Roscetti
Agneta Persson

Agenda

1. The meeting was opened and ecee President Agneta Persson welcomed all participants.
2. The agenda was approved. It was concluded that the meeting had been called out in due time.
3. The ecee activity report FY 2018/19 was approved.
4. The ecee financial report and accounts for FY 2018/19 were presented by Nils Borg who also provided a summary of the auditor's report. The annual financial report was approved.
5. Election of new board members
Nils Borg presented the proposal from the nomination committee (as attached). The president suggested election by acclamation, and no one objected. The meeting unanimously approved the proposal from the nomination committee.
6. The meeting elected Patrik Spets from BDO as the auditor and elected his employer BDO as his alternate.
7. No other business was raised.
8. The meeting closed at 14.30



Agneta Persson
President

Joanne Wade
vice-President

Nils Borg
Executive Director



Proposed eceee board candidates for the 2020 election: Report from the nomination committee

Dear eceee member,

This is the report from the nomination committee for the 2020 eceee Board election (starting this year, board elections are held in February since dates of the fiscal and activity year have been changed slightly).

The eceee bylaws require that each year one third of the board retires. 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.

As a general rule we suggest that existing board members who wish to serve for a second term are endorsed by the nomination committee unless there is a pressing need to change the composition of the board (e.g. 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, and the proposal will retain this strength:

- Extensive experience, expertise and active commitment;
- Networks in all the areas in which eceee operates;
- An intimate knowledge of eceee as an organisation;
- A broad mix of country and regional representation;
- A mix of individual members and organisational members;
- A good mix of continuity and new perspectives through new board members.

Seats up for re-election and remaining board members

There are five positions that stand open for election this year, four ordinary board members and one alternate. Presently these positions are held by:

- Vice-President Andrea Roscetti (Kyoto Club, Italy) has been on the board for one term and is eligible for re-election.
- Cédric Jeanneret, (SIG, Switzerland) has been on the board for one term and is eligible for re-election.
- Paula Fonseca (individual eceee member) has been on the board for one year (following a by-election) and is eligible for re-election.
- Fiona Hall (individual eceee member) has been on the board for one term and has declared that she is not seeking re-election.
- Rod Janssen has been alternate for individual members the last year (and was previously a board member). The alternate position is elected for one year at a time and Rod is eligible both for a position as an ordinary board member and as alternate for individual board members.

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

- President Agneta Persson, Anthesis, Sweden (individual board member)
- Vice-President Joanne Wade, UK (individual)
- Erwin Cornelis, Tractabel Engineering S.A, Belgium (individual)

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- Clemens Rohde, Fraunhofer ISI, Germany (organisational)
- Susanne Dyrbøl, EuroACE, Belgium/Denmark (organisational)
- Didier Bossebœuf, French Environment and Energy Management Agency, Ademe (organisational)
- Jan Rosenow, Regulatory Assistance Project, RAP (organisational)
- Vesna Kolega, Silvosus, Croatia (individual)

Our proposal

The nomination committee is recommending that this year, the following people are elected to the board:

As organisational members

- Andrea Roscetti (Kyoto Club, Italy).
- Cédric Jeanneret, (SIG, Switzerland)
- Paula Fonseca (University of Coimbra, Portugal)

As individual members

- Rod Janssen (Energy in Demand, France/UK)

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

- Sibylle Braungardt (Öko-Institut Freiburg, Germany).

Motivation for our proposal

With the remaining board members, we currently have solid competence from national energy agencies, research institutes, consultants, the building sector, and NGOs.

With our proposal we believe we would ensure that the eceee board keeps a broad experience base, as well as a good age, geographical and gender balance.

- With Cédric Jeanneret and his utility organisation, 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.
- Paula Fonseca and the University of Coimbra will continue bringing a Southern European perspective to the board. She has also served several times as eceee summer study and industrial efficiency panel leader and has solid knowledge on product policy and industrial energy efficiency. She also plans to bring an alternate, Pedro Moura, as back-up and to bring additional perspectives.
- Rod Janssen has decades of experience from many aspects of energy efficiency policies. With his previous eceee board experience he has in-depth experience of the organisation and will bring additional industrial and financing perspectives.
- Sibylle Braungardt from the Öko-Institut will be new to the board. She has experiences from buildings policy as well as behavioural research. She represents an independent research institute and has served as a panel leader at the eceee summer study.

The eceee nomination committee, 13 February 2020

*Kirsten Dyhr-Mikkelsen
Martin Pehnt
Francisco Zuloaga
Fiona Hall*