

ecee 2018 General Assembly: Minutes

Venue

Scotland House, Rond-Point Schuman 6, Brussels. 13.45–14.30

Participants (all ecee members)

Agneta Persson
Nils Borg
Anne Bengtson
Joanne Wade
Susanne Dyrbøl
Fiona Hall
Paula Fonseca
Cédric Jeanneret
Erwin Cornelis
Stefan Scheuer
Oliver Rapf
Tina Fawcett
Rod Janssen
Clemens Rohde
Dirk van Orshoven

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 2017/18 was approved.
4. The ecee financial report and accounts for FY 2017/18 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.
 - The President thanked the outgoing board members Peter Bach (long-time ecee President), Brian Motherway and Julia Reinaud for their dedicated contribution to ecee. The President also thanked the nomination committee for the dedicated work.
 - The meeting unanimously approved the proposal from the nomination committee. The following board members were elected (new or re-election):

As organisational members

- Didier Bossebœuf, French Environment and Energy Management Agency, Ademe
- Jan Rosenow, Regulatory Assistance Project, RAP

As individual members

- Vesna Kolega, Croatia
- Agneta Persson, Anthesis Group Sweden (individual, currently ecee President)

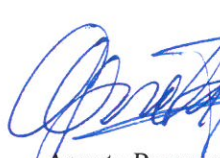


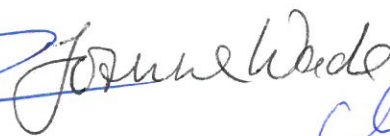



- Paula Fonseca, University of Coimbra, Portugal (for a one-year period to close the three-year term of Julia Reinaud)

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

- Rod Janssen, Energy in Demand.
6. The meeting elected Carin Forsström as the auditor and elected her employer Grant Thornton as her alternate.
 7. No other business were raised.
 8. The meeting closed at 14.30


Agneta Persson
President


Joanne Wade
vice-President


Nils Borg
Executive Director, secretary