



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)



- 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 ecee 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 ecee 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 ecee 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 ecee summer study.

The ecee nomination committee, 13 February 2020

Kirsten Dyhr-Mikkelsen

Martin Pehnt

Francisco Zuloaga

Fiona Hall



european
council for an
energy efficient
economy

The General Assembly will be held 13:30–14:15 on Thursday 20 February 2020, at the Danish Energy Agency, Carsten Niebuhrs Gade 43, 1577 København V

(Nearest train station is Dybbelsbro Station.)

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

<https://www.eceee.org/about-eceee/governance/eceee-board/general-assembly-2020/>.



VOTE BALLOT, eceee board election 2020

If posted, deadline for receipt of postal ballots is 15:00 Wednesday 19 February 2020.

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

Members may also vote in person or by proxy at the General Assembly in Copenhagen 13:30-14:15 Thursday 20 February 2020. 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 2020

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 2020 General Assembly page at:

<https://www.eccee.org/about-eccee/governance/eccee-board/general-assembly-2020/>

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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:

Candidate name(s): _____

(Please note, that this year, at least two members must be elected as organisations to maintain the stipulated minimum number of organisational members in the board.)