



Proposed eceee board candidates for the 2018 election: Report from the nomination committee

Dear eceee member,

This is the report from the nomination committee for the 2018 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.

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 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.

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 new perspectives through new board members.

Seats up for re-election and remaining board members

There are *six* positions that stand open this year:

- Peter Bach, Danish Energy Agency. Not eligible for re-election.
- Agneta Persson, Individual member and eceee President. Eligible for re-election.
- Brian Motherway, IEA. Eligible for re-election, has declared that he would like to step down.
- Ademe, no person currently appointed. The organisation is eligible for re-election.
- Julia Reinaud. She stepped down one year before her term expires due to changes in her employment situation. A new board member can be elected for the remainder of the three-year term.
- Paula Fonseca, Portugal. Alternate for individual members.. She is eligible for re-election either as alternate or ordinary member.

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

- Andrea Roscetti, Kyoto Club, Italy (organisational board member)
- Fiona Hall, UK/Belgium (individual board member)
- Cédric Jeanneret, Switzerland, SIG (organisational)
- Erwin Cornelis, Tractabel Engineering S.A, Belgium (individual)
- Clemens Rohde, Fraunhofer, Germany (organisational)
- Joanne Wade, UK (individual)
- Susanne Dyrbøl, EuroACE, Belgium/Denmark (organisational)



Nominations

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

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.

Bios of all nominated candidates are found on [ecee's General Assembly webpage](#).

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.

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

- Didier Bossebœuf counts 30 years of experience in energy efficiency at the national, European and international level. He knows the ecee in depth, having previously served on the board on behalf of Ademe.
- Jan Rosenow works for a pan-European NGO with in-depth knowledge of regulation and European energy policy. He has a joint background from research and policy involvement. With his many summer studies he knows ecee very well.
- Vesna Kolega's network and experience will bring a welcomed Balkan perspective into the ecee board, and her policy background is a perfect match.
- Agneta Persson is currently president of the ecee board and one of Sweden's leading experts in the fields of energy policy, governance and incentives with 30 years of experience.
- Paula Fonseca will continue bringing a Southern European perspective. She has also for a long time been an active member having served as panel leader for ecee summer study and industrial efficiency event.
- Finally, Rod Janssen from Energy in Demand has a very long background in different 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.

The ecee nomination committee, 22 November 2017

Kirsten Dyhr-Mikkelsen

Martin Pehnt

Francisco Zuloaga

The Annual General Assembly will be held on 27 November 2017, 13.45–14.30 at Scotland House, Rond-Pont Schuman 6. It is followed by a policy seminar, see [here](#).

For an agenda and other information about the GA, please see [here](#).

Note: For security reasons, Scotland House requires pre-registration. If you have registered for the [policy seminar](#) you don't need to register again. If you are only joining the GA, please sign up for the policy seminar and write "only GA" in the comment field.



VOTE BALLOT, ecee board election 2018

If posted, deadline for receipt of postal ballots is 26 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 27 November 13.45–14.30. 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 2018

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-2018/>

As organisational members

- Didier Bossebœuf, Ademe (as organisational member)
- Jan Rosenow, RAP (as organisational member)

As individual members

- Vesna Kolega, Croatia (as individual)
- Agneta Persson, Anthesis Group Sweden (individual, currently ecee President)
- Paula Fonseca, University of Coimbra, Portugal (as individual, for a one-year period to close the three term of Julia Reinaud)

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

- Rod Janssen, Energy in Demand.

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.)