Minutes eceee General Assembly
23 November 2007

Time: 10.30 – 12.00
Venue: Hotel Mercure Paris Porte de Versailles Expo

1. Approval of the agenda, and announcement of meeting:
a. The meeting was chaired by Peter Bach, chair of the outgoing eceee board.
b. The agenda was approved. The meeting concluded that the meeting had been announced according to the bylaws.

2. eceee financial report and approval of accounts
a. Financial status
   - The total equity at the end of FY 06/07 was slightly more than 121,000 Euro. Two years ago, the total equity was approximately 100,000. However, the meeting concluded that the equity at the end of the fiscal year preferably should be higher.
   - The meeting concluded that the real amount of contributions to eceee is much higher than appears in the income statement. A number of our core members and other members, as well as panel members and Summer Study participants all contribute greatly with invaluable in-kind contributions without which eceee would not be able to operate.
b. Auditor’s and annual statements
   The meeting approved the financial annual statement and the auditor’s report.

3. eceee activity report FY 2006/07
a. The activity report was discussed and a few comments were made. The General Assembly approved the Activity report.
b. The chair of the advisory committee Hans Nilsson has produced a reflection on the status of energy efficiency after the 2007 Summer Study, which was presented to the GA. The text will be published as a column on the eceee website. The GA thanked Hans Nilsson for his contribution.

4. Election of new board
a. Renée Bruel and Stéphanie Monjon were appointed election officials by the meeting.
   27 organisational votes were received (including postal votes)
   13 individual votes were received (including postal votes)
   The board proposed by the election committee was unanimously approved by all votes cast (the board proposal is annexed to these minutes).
b. Peter Bach thanked the outgoing board members Juha Honkatukia, VATT (with alternate Päivi Laitila, Motiva), Annegret-Claudine Agricola, Dena (with alternate Marc Czernie), and Marcella Pavan (individual member from the Italian regulatory authority for gas and Electricity) for their valuable contributions during the past two-year board term. The GA was content, however, that Marcella Pavan will continue as an alternate to Eoin Lees. The GA also welcomed the new members of the board: Holger Krawinkel, Federation of German Conumer Organisations as organisational member, Tadeusz Skoczkowski, Polish National Energy Conservation Agency, KAPE, as organisational member and Randall Bowie, Rockwool International, as individual member.
c. The GA thanked the nomination committee for their work. The committee consisted of the following members: Hans Nilsson (Chair), Dagnija Blumberga, François Moïsan, Katrin Ostertag, Joanne Wade

5. Discussion on European energy efficiency policy
a. In the near future the Commission will come up with a new energy package: the following items are expected:
   - Burden sharing on renewables
   - Burden sharing on CO2 emission post 2012
   - Extended areas for trading
   - Status report for the implementation for the energy efficiency action plan.
   The process is very tight and the time schedule very ambitious.
c. Rod Janssen pointed out that Europe is bigger than EU. He presented the report “Delivering Energy Efficiency” he recently produced for the Energy Charter.
d. Renée Bruel presented the ideas on a Concerted Action for the Directive on Efficient use of energy and energy services. Currently 24 out of 27 states have answered positively.
e. It was noted that energy efficiency is receiving greater resources within DG-TREN and that the current energy efficiency unit will be split in two.

6. Other business
   No other business was raised.

Peter Bach  Nils Borg
Chairman of the meeting  General Manager
Dear eceee member,

Thank you to those of you who have proposed potential members for the board and who have helped us in our work to produce this proposal. Our nominations attempt to reflect the variety of eceee's interests, countries, competencies, etc.

The composition of the board needs to take many things into account. We regard personal competence and commitment as the most important, but other factors count to make the board representative of its members. Also, the board needs both continuity and new members to enable it to move forward based on experience.

We propose to keep the board at the size of 12 members, i.e. the maximum allowed by the by-laws. Also, the by-laws say that a minimum of 2/3 of board members must be representatives from eceee organisational members. We would however like to suggest to the board that they consider a change to the by-laws to allow for more members so that additional expertise and financial support can be brought to the table.

This proposal has tried to meet the following needs:

- Replacement of organisations / individuals that opted not to renew their candidacy (3 of 12);
- Organisational (and core) members that can make financial and other resource commitments (8 of 12);
- Maintaining or strengthening South and East European perspectives (3 of 12);
- Increased competence on European energy policy.

We are happy to see continuity in the fact that a number of the board members are willing to continue. Organisational members that are happy to remain on the board are: Ademe, DEA, Enova, Energy Saving Trust, SenterNovem and STEM. Further continuity is provided by Peter Bach (DEA), Rob Kool (SenterNovem) and Carlos Lopes (STEM) continuing as main representatives for their organisations. Zoltan Zavody, who was previously an alternate for Nick Eyre, will become the main representative for Energy Saving Trust. Fresh ideas will be provided by new representatives for Ademe (Matthieu Orphelin), and Enova (Anne Guri Selnes).

Individuals who are willing to remain on the board are: Rod Janssen, Zdravko Genchev and Eoin Lees.

We are proposing two new organisations for the board: VBZV (Federation of German Consumer Organisations), represented by Holger Krawinkel, and KAPE, the Polish National Energy Conservation Agency, represented by Tadeusz Skoczewski. We are also proposing one new individual, Randall Bowie, who has recently started work at Rockwool International after many years at the European Commission.

The alternates proposed by the nominated candidates and organisations provide continuity in Hal Wilhite, Anna Forsberg, Michael Geissler, Diana Urge-Vorsatz and Marcella Pavan, together with new faces in Chantal Derkenne and Renée Bruel.

It remains difficult fully to address gender and geographical balance in the board. In particular the representation of Southern and Eastern countries is not as good as we would like. However, we are very happy, for the first time, to be able to propose an organisation from a new EU Member State as an organisational member of the board. This will mean that we will have two ordinary board members who represent new Member States.

Also, as with the outgoing board, we are fortunate to be able to propose a number of individuals who have lived and worked in more than one EU country and are therefore able to add a number of different perspectives into the debate. We are happy to have...
been able to maintain a balance between theory and practice and are pleased to include a new dimension: consumer representation via VBZV. We also believe that eceee’s activities in European energy policy issues will be further strengthened via Randall Bowie’s participation.

The eceee nomination committee, 9 November 2007

*Hans Nilsson (Chair)*  
*Dagnija Blumberga*  
*François Moisan*  
*Katrin Ostertag*  
*Joanne Wade*
## Proposed eceee board 2007

<table>
<thead>
<tr>
<th>Member Name and organisation</th>
<th>Alternate</th>
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<tbody>
<tr>
<td>Matthieu Orphelin, ADEME, (FR)</td>
<td>Chantal Darkenne</td>
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<tr>
<td>Peter Bach, Danish Energy Agency, DEA (DK)</td>
<td>Hal Wilhite, University of Oslo, (NO)</td>
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<tr>
<td>Anne Guri Salnæs, Enova (NO)</td>
<td>Holger Krawinkel, Verbraucherzentrale Bundesverband, VZBV (DE)</td>
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<tr>
<td>Zoltan Zavody, Energy Saving Trust (UK)</td>
<td>Rob Kool, SenterNovem (NL)</td>
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<tr>
<td>Rod Janssen, Helio International</td>
<td>Zdravko Genchev, Eneffect (BUL)</td>
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<tr>
<td>Zdravko Genchev, Eneffect (BUL)</td>
<td>Diana Urge-Vorsatz, Central European University (HU)</td>
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<tr>
<td>Eoin Lees, Eoin Lees Energy (UK)</td>
<td>Marcella Pavan, Regulatory Authority for Gas and Electricity (IT)</td>
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<tr>
<td>Randall Bowie, Rockwool (DK)</td>
<td>Michael Geissler, Berlin Energy Agency (DE)</td>
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