european council for an energy efficient economy

eceee 2021 General Assembly: Minutes

Digital meeting, 28 June 2021, 15.00 – 15.45

Participants

Nils Borg
Didier Bosseboeuf
Sibylle Braungardt
Paula Fonseca
Rod Janssen
Cédric Jeanneret
Adrian Joyce
Vesna Kolega
Lorenzo Pagliano
Agneta Persson
Andrea Roscetti
Clemens Rohde

Agenda

1. Opening of meeting
   Agneta Persson opened the meeting
2. Approval of agenda
   The board approved the agenda
3. Approval of activity report
   The activity report was approved
4. Approval of financial report
   The financial report was approved
5. Election of new board members
   The General Assembly approved the proposal of the nomination committee.
   The following individuals were elected to the board:
   - Adrian Joyce, EuroACE, Belgium, (Organisational member). Re-elected as organisational member on a three-year term.
   - Erwin Cornelis, Belgium, (individual member). Re-election as individual member on a three-year term.
   - Clemens Rohde, Fraunhofer ISI, Germany, (organisational member). Re-election as organisational member on a three-year term.
   - Sibylle Braungardt, Öko-Institut, Germany. New organisational member, elected on a three-year term.
   - Simon Minett, Challoch Energy, Belgium. New alternate for individual board members, elected on a one-year term.
6. Election of auditor and his/her alternate
   Patrik Spets was elected auditor. His alternate will be his company, BDO.
7. Any other business
   No other business was raised
8. Closing of meeting
   The meeting was closed, Agneta Persson thanked the GA for their presence.

Agneta Persson, President *Nils Borg, Director and meeting secretary*