Docusign Envelope ID: 80E616B5-7EBE-48CA-9498-98F673070404

european
council for an
energy efficient
economy

eceee 2024 General Assembly: Minutes

Digital meeting, 2 October 2024, 10.00–10.45

Participants

- Andrea Roscetti (Kyoto Club) Sitting President, meeting chair
- Nils Borg, Executive Director, meeting secretary
- Sergio Andreis (Kyoto Club)
- Laetitia Aumont (EEB)
- Kurt Bisang (Swiss Federal Office of Enerrgy)
- Sergio Dias (Individual Member)
- Didier Bosseboeuf (Ademe)
- Sibylle Braungardt (Öko-Institut)
- Rod Janssen (Energy in Demand)
- Adrian Joyce (Efficient Buildings Europe)
- Juraj Krivošík (Seven)
- Jens Laustsen (Danish Energy Agency)
- Halfdan Lehrmann (Synergi)
- Marco Matteini (individual member(
- Simon Minett (Challoch Energy)
- Vlasis Oikonomu (IEECP)
- Marco Pellegrini (individual member)
- Giulia Pizzini (IEECP)

Minutes

1. Opening of meeting
   The President opened the meeting and welcomed all participants.
2. Approval of agenda and statement whether the meeting has been called out in time.
3. The General Assembly *concluded*
   - that the meeting has been called out in time and *approved* the agenda.
   - The President *noted* that the General Assembly is very much delayed this year but that the board is working hard to get the timing on track.
4. Approval of activity report for activity and financial year 2022-23

   The Executive Director presented the activities of eceee during the 2022-23 activity year and also touched upon events in the year that just closed (2023-24).

   The *General Assembly approved* the activity report.
5. Presentation and approval of financial report

   The Executive Director presented the financial report and noted:

Docusign Envelope ID: 80E616B5-7EBE-48CA-9498-98F673070404

- The association makes a substantial loss this year. This is partly due to the fact that we haven't arranged a summer study and that we encountered problems with having our costs for the 2022 Zero Carbon Industry approved as part of a Life+ programme. Measures and routines are in place to avoid this to happen again.
- The cash flow is poor. The board is working hard to improve the cash flow situation.

The General Assembly approved the annual financial report.

6. Election of new board members

   The nomination committee presented its proposal.

   The G*eneral Assembly approved* the nomination committee proposal unanimously and the following board members were elected on a three-year term.

   - Clemens Rohde, Fraunhofer ISI, Germany (Organisational member)
   - Sibylle Braungardt, Öko-Institut, Germany (Organisational member)
   - Adrian Joyce, Efficient Buildings Europe (Organisational member)
   - Faye Wade, (individual).

In addition, as alternate for individual members on a one-year term:

   - Giulia Pizzini, IECCP

7. Election of auditor and his/her alternate

   The General Assembly elected Isac Ilias Dahlstedt and BDO as alternate (his company).

8. Any other business
9. Thanks to outgoing board members

   Outing board member Erwin Cornelis was thanked by the General Assembly.

Close of meeting

Signed as per the time stamp in the digital signature

Firmato da:
Andrea Roscetti
8CB124939FDD4D7...
Andrea Roscetti
Meeting chair

Signiert von:
Sibylle Braungardt
7B68143D47174A9...
Sibylle Braungardt

DocuSigned by:
Nils Borg
E6366A5761F847E...
Nils Borg
Meeting secretary

Docusign Envelope ID: 80E616B5-7EBE-48CA-9498-98F673070404

european
council for an
energy efficient
economy

Proposed eceee board candidates for the 2024 election: Report from the nomination committee

Dear eceee member,

This is the report from the nomination committee for the 2024 eceee Board election.

The eceee annual General Assembly will be held **2 October 2024**, **10.00 CET**, as an online event. You are heartily welcome to attend. See https://www.eceee.org/about-eceee/governance/general-assembly/ for agenda and other materials

You may join the meeting by accessing this zoom link:

https://us02web.zoom.us/j/86798122183?pwd=GMjTp5XbLT1lGfTWCr0oWL1IVra606.1

The 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. A President or vice-President may be re-elected for a third term.

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. However, we are aware that there are some imbalances, including too few women and young people and little transport expertise. There are not enough seats to address all imbalances at once, and the board itself will have to execute its governance so those and other issues are taken into consideration. We would encourage members to propose for the next General Assembly candidates who address some or all of the imbalances listed above.

We propose to keep the board at the size of 12 members, the maximum allowed by the bylaws, and the proposal will retain these strengths:

- Extensive experience, expertise and active commitment;
- Networks in most of 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 (5) positions that stand open, four ordinary board members and one alternate. Presently these positions are held by:

Eligible for re-election

- **Clemens Rohde**, Fraunhofer ISI, DE. Clemens has served two terms on the board but as vice-President he is eligible for re-election.
- **Adrian Joyce**, EuroACE based in Brussels. Adrian has served one term and is eligible for re-election.
- **Sibylle Braungardt,** (Öko-Institut, DE). Sibylle is vice-President and has served one term.

Docusign Envelope ID: 80E616B5-7EBE-48CA-9498-98F673070404

- The alternate for individuals, Faye Wade, University of Edinburgh, UK, is eligible for re-election either as ordinary member or as alternate.

Not eligible for re-election

- Erwin Cornelis, Belgium, has served two full terms.

According to the by-laws half the board must consist of organisational members. We currently have five organisations represented on the board that are not up for re-election, so one of the members elected this year must represent an organisation.

Remaining on the board (not up for re-election) this year are:

- Andreas Roscetti, Kyoto Club Italy (organisational board member)
- Simon Minett, Challoch Energy, Belgium (organisational)
- Rod Janssen, France, (individual)
- Didier Bosseboeuf, Ademe, France (organisational)
- Jan Rosenow, Regulatory Assistance Project, Belgium (organisational)
- Vesna Kolega, Croatia (individual)
- Jens Laustsen, Danish Energy Agency (organisational)
- Kurt Bisang, Swiss Federal Office of Energy (organisational)

Nominations

In addition to the current board members eligible and available for re-election, the nomination committee is grateful for the following nominations. All are very strong candidates:

- Giulia Pizzine, IEECP.
- Vlasis Oikonomu, IEECP
- Judit Kockat, BPIE

Our proposal

The nomination committee recommends that this year, the following people are elected to the board:

- Clemens Rohde, Fraunhofer ISI, Germany (Organisational member) – re-election.
- Sibylle Braungardt, Öko-Institut, Germany (Organisational member) – re-election
- Adrian Joyce, Efficient Buildings Europe (Organisational member) – re-election
- Faye Wade, (individual). Previously alternate for individuals, now recommended to be ordinary board member.

And, as alternate for individual members we recommend:

- Giulia Pizzini, IECCP, alternate for individual board members.

Motivation for our proposal

After last year's inclusion of two energy agencies (DK and CH), we believe that the proposed Board enhances the solid competence from policy experts by moving Faye Wade to becoming an ordinary member and by bringing in Giulia Pizzini from IEECP. It increases the geographical spread somewhat, by bringing in a person from an organisation that is based in the Netherlands but not linked to a given country in its work focus. Through Faye Wade the link to UK is maintained. The proposal also improves the gender balance and adds younger board members whilst retaining experience.

Docusign Envelope ID: 80E616B5-7EBE-48CA-9498-98F673070404

We are sorry not to be able to accept the other proposed candidates at this point. We thank them for their interest, and recommend that eceee involve them in other activities such as the summer study.

We would ideally have liked to address the age and gender imbalance more than we have been able to, without losing the value of experience. We recommend that the Board continues to its work to establishment an advisory group where more experienced and formerly active board members could continue to contribute, and have their importance to eceee recognised, once they leave the Board.

We did not receive any nominations for people with transport energy expertise and hence this still remains a gap in the Board's skills. Once again, we encourage eceee members with transport expertise to put themselves forward next year for election to the Board.

The eceee nomination committee, 16 September 2024

Kirsten Dyhr-Mikkelsen
Juraj Krivosik
Joanne Wade

Organisational members
Individual members
Alternate for individual members

2020				2021				2022				2023				2024				2025			
Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4								
Vesna Kolega (ind)								Vesna Kolega 2nd term															
				Erwin Cornelis elected (ind) 2nd term												Faye Wade, **PROPOSED** as ordinay board member (new).								
Agneta Persson (ind) - last term								Simon Minett, Chaloch Energy (org) 1st term															
Didier Bousseboeuf								Didier Bousseboeuf, Ademe (org) 2nd Second term															
Andrea Roscetti, Kyoto Club (Org)												Andrea Roscetti, Kyoto Club (Org) 3rd term										
				Clemens Rohde (org) 2nd term (vice President)												Clemens Rohde, vice President (org). **PROPOSED for 3rd term**								
Jan Rosenow (org)								Jan Rosenow/RAP eleected , 2nd term															
				Adrian Joyce, Efficient Buildings Europe (org), 1st term												Adrian Joyce, Efficient Buildings Europe (org). **PROPOSED for 3rd term**								
Rod Janssen (ind)												Rod Janssen (ind), 2nd term											
				Sibylle Braungardt, Öko.Institut (org) 1st term												Sibylle Braungardt, vice President, Öko.Institut (org) **PROPOSED for 3rd term**								
Paula Fonseca, ISR (@univ. of Coimbra - has decided to step down.												Jens Laustsen, Danish Energy Agency (org) 1st term											
Cédric Jeanneret, SIG (Org)												Kurt Bisang, Swiss Federal Office of Energy (org) 1st term											
Sibylle Braungardt				Simon Minett proposed				Jens Lausten alternate				Faye Wade, Univ Edinburgh				Giulia Pizzini IECCEP **(prop. new)**							
4 org				5 org + 3 proposed				9 org remain -> quota filled				9 org remain -> quota filled				9 org remain -> quota filled							
4 ind				3 ind + 1 proposed				3 ind remain				3 ind remain				3 ind remain							
				At least one new/re-elected board member must be organisational																			

Docusign Envelope ID: 80E616B5-7EBE-48CA-9498-98F673070404

VOTE BALLOT FORM, eceee board election 2024

Deadline for receipt of ballots is 16:00 Tuesday 1 October 2024.

Send to: eceee@eceee.org

Members may also cast their vote during the digital General Assembly at Wednesday 2 October 10.00. See https://www.eceee.org/about-eceee/governance/general-assembly/ 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 2024

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 General Assembly page.

As organisational members

- Clemens Rohde, Fraunhofer ISI, Germany (Organisational member).
- Sibylle Braungardt, Öko-Institut, Germany (Organisational member)
- Adrian Joyce, Efficient Buildings Europe (Organisational member)
- As individual member
- Faye Wade, University of Edinburgh

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

- Giulia Pizzini, IECCP

☐ 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):

_____