european council for an energy efficient economy

Proposed eceee board candidates for the 2026 election: Report from the nomination committee

Dear eceee member,

This is the report from the nomination committee for the 2026 eceee Board election.

The eceee annual General Assembly will be held 3 July 13.00 CET as an online event. You are heartily welcome to attend. See GA page https://www.eceee.org/about-eceee/governance/general-assembly/ for agenda, links and other materials.

You may join the meeting by accessing this zoom link: https://us02web.zoom.us/j/81497736504?pwd=SwVRobRr71emCzyNMHWp9hjU0Fau3W.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.

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 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

- **Andrea Roscetti**, Kyoto Club Italy. Andrea has served three terms on the board but as President he is eligible for re-election.
- **Jens Lautsen**, Danish Energy Agency. Jens has served one term and is eligible for re-election. However, Jens is not available for re-election at this time.
- **Kurt Bisang,** Swiss Federal Office of Energy. Kurt has served one term and is eligible for re-election.

- The alternate for individuals, **Anna Ackermann**, is eligible for re-election either as ordinary member or as alternate. However, Anna is not available for re-election at this time.

Not eligible for re-election

- **Rod Janssen** has served two full terms.

According to the by-laws half the board must consist of organisational members. We currently have organisations represented on the board that are not up for re-election, so the members elected this year may be organisational or individual.

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

- Stew Horne, Energy Saving Trust, UK (organisational board member)
- Giulia Pizzini, IECCP, Netherlands (individual)
- Simon Minett, Challoch Energy, Belgium (organisational)
- Ademe, France (organisational)
- Barbara Schlomann, Fraunhofer, Germany (organisational)
- Nelson Lage, Adene, Portugal (organisational)
- Adrian Joyce, Efficient Buildings Europe (organisational)
- Sibylle Braungardt, Oko Institut, Germany (organisational)

Nominations

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

- Marine Cornelis, Next Energy Consumer, Italy
- Clemens Rohde, Wuppertal Institut, Germany

Our proposal

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

- Andrea Roscetti, Kyoto Club Italy – re-election
- Kurt Bisang, Swiss Federal Office of Energy – re-election
- Clemens Rohde, Wuppertal Institut, Germany (individual)
- Marine Cornelis, Next Energy Consumer, Italy (individual)

Motivation for our proposal

This year, we have precisely the right number of people needed to fill the available full board roles. All the candidates are excellent and therefore we are very happy to propose them. We do not think it is a problem to leave the position of alternate for individual members unfilled.

We would ideally have liked to address the gender imbalance more than we have been able to. Also, 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 female eceee members and those with transport expertise to put themselves forward next year for election to the Board.

The eceee nomination committee, May 2026

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