



44th ECRB Meeting

Nina Grall – Edler

4 December 2019, Athens

Change of ECRB Internal Rules of Procedure

1. Requirements

Article 13 RoP: „[...] *amendments to these Rules are adopted by a Procedural Act of the ECRB, which shall act by a two-third majority of the votes cast, including a positive vote of the European Union*”

2. Content proposals

- **Xx**
- Technical corrections

Decision making - GA

	CEER	MedReg	PHLG/MC/ECRB*	ECRB - <u>proposal</u>
GA	Presence: min 50% of members		Presence: min 2/3 of EnC Parties ECRB members** Title II: simple majority of votes cast Title III: 2/3 majority of votes cast incl positive EU Title IV: unanimity	
			Abstentions do not count as votes cast	
	Votes weighted		PHLG/MC: 1 vote per CP ECRB: 1 vote per member**	
	Dissenting opinions posted on CEER website	Dissenting opinions posted on MedReg website upon request		Dissenting opinions posted on EnC website upon request

* According to EnC Treaty and ECRB RoP | **CP NRAs and EU

Election of the ECRB President – Procedure

- 3.7 The nomination procedure shall be initiated by a Vice Presidency's written call for applications addressed to the ECRB member, entailing a nomination period of at least two weeks 2.9.2019 – 30.9.2019
- 3.8 Any candidature or any proposal for candidature shall be put forward to the Vice President of the ECRB
- 3.9 The Vice President brings the candidacies to the attention of the members of the ECRB 1.10.2019

Election of the ECRB President - Rules

- 3.6 The President is elected by the ECRB members by **secret ballot** and by a **two third majority of the votes cast**, provided **presence of at minimum two thirds** of its Members
- 3.7.1 The Head and / or Commissioners of Contracting Parties Regulatory Authorities are eligible for the ECRB Presidency.
- 3.7.2 In case no nominees from the Contracting Parties Regulatory Authorities' candidate or are proposed, the Vice-presidency shall open a second application round entailing a nomination period of at least two weeks. In this case, also the Head and / or Commissioners of Energy Community Participant countries are eligible for the ECRB Presidency.
- 3.7.3 In case an ECRB President cannot be elected based on 3.7.1 and 3.7.2, the term of the existing President can be prolonged for up to six month. In this case the Vice Presidency shall initiate another nomination procedure in line with 3.7.