

Agenda item 5: ECFA Representatives (1)

- Two ECFA Delegates will step down from their function as per 31 December 2012:
Th. Gehrman (R-ECFA) and X. Wu (P-ECFA)
- The call for nominations has resulted in three names for the R-ECFA (G. Iacobucci, L. Rivkin, R. Wallny) and one name for the P-ECFA (O. Steinkamp). All four are willing to serve.
- In addition, T. Garvey will end his second mandate as P-ECFA representative this year; a further extension is possible. He is willing to serve.
- The election of the ECFA representatives is in the competence of the Plenary, voting on the basis of a recommendation by the Board.

Agenda item 5: ECFA Representatives (2)

→ The Board is invited to recommend to the Plenary:

- the election of G. Iacobucci, L. Rivkin or R. Wallny for a first term (2013-2015) as R-ECFA representative;
- the election of O. Steinkamp for a first term (2013-2015) as P-ECFA representative;
- the confirmation of T. Garvey for a second term as P-ECFA representative (2013-2015).