

MINUTES

1st ACER Board of Appeal meeting
Thursday, 1 December 2011, 14.00 – 17.00
ACER, Trg republike 3, 1000 Ljubljana

Present (by alphabetical order):

Member	Callum McCarthy
Alternate	Constantinos Maniatopoulos
Member	Herbert Ungerer
Member	Ignacio Perez-Arriaga
Member	Jacques de Jong
Alternate	Mariano Bacigalupo Saggese
Alternate	Nadia Horstmann
Alternate	Olivier Beatrix
Alternate	Peter Kaderjak
Member	Pippo Ranci Ortigosa
Alternate	Viorel Alicus
Member	Wolfgang Urbantschitsch

Main conclusions of the meeting:

- 1.) **The BoA designated its Chairman and Vice-Chairman.**
- 2.) **The BoA adopted its Rules of Procedure.**

1. Approval of the Agenda

The following agenda of the 1st ACER Board of Appeal meeting was approved:

DRAFT AGENDA

Agenda Topics	Accompanying documents	Rapporteur
Opening 1. Approval of the agenda	Doc 1 for approval	AB Chair
General work 2. Designation of the Chair	/	AB Chair
3. Rules of Procedure		BoA Chair

2. Designation of the Chair

Piotr Woźniak, the Chairman of the ACER Administrative Board, proposed the above draft Agenda. The Board of Appeal approved it. Mr Woźniak left the meeting so that the BoA could proceed with the designation of its Chairman and Vice-Chairman.

A secret ballot took place to elect the Chairman and the Vice-Chairman from amongst the Members of the Board of Appeal. Prof. Ranci Ortigosa was designated as the Chairman and Mr Ungerer as the Vice-Chairman of the Board of Appeal.

3. Rules of Procedure

The BoA adopted its Rules of Procedure (ANNEX1), in line with Article 19 (6) of the Regulation (EC) No 713/2009.

For the Board of Appeal:

Chairman Prof. Ranci Ortigosa

ANNEX1

DECISION BoA No1-2011

Laying down the rules of organisation and procedure of the Board of Appeal of the Agency for the Cooperation of Energy Regulators

THE BOARD OF APPEAL OF THE AGENCY FOR THE COOPERATION OF ENERGY REGULATORS,

HAVING REGARD to Regulation (EC) No 713/2009 of the European Parliament and of the Council of 13 July 2009 establishing an Agency for the Cooperation of Energy Regulators (hereinafter "Regulation (EC) No 713/2009"), and in particular Article 13(3) and Articles 18 to 20 thereof;

WHEREAS :

- (1) Regulation (EC) No 713/2009 empowers the Agency for the Cooperation of Energy Regulators, hereinafter the "Agency", to take individual decisions in the specific cases referred to in Articles 7, 8 and 9, and establishes a Board of Appeal to decide on appeals against these decisions;
- (2) Since only basic rules are laid down in Regulation (EC) No 713/2009 regarding appeal procedures, it is necessary to provide for detailed rules on organisation of the Board of Appeal as well as for detailed rules of procedure applicable to appeals before that Board, pursuant to Article 19(6) of Regulation (EC) No 713/2009;
- (3) To facilitate the handling of appeals, a rapporteur should be designated for each case and his tasks should be determined;
- (4) To ensure that the Board of Appeal can operate smoothly and efficiently, a Registry should be established under its auspices and properly resourced;
- (5) If necessary and on the basis of experience in the application of these Rules of Organisation and Procedure, the Board of Appeal shall review the effectiveness of the provisions and their operation in practice, and amend them where appropriate;

HAS ADOPTED THESE RULES OF ORGANISATION AND PROCEDURE:

CHAPTER I

Organisation of the Board of Appeal

S e c t i o n 1

T h e B o a r d o f A p p e a l

Article 1

Composition

1. The Board of Appeal of the Agency shall comprise six members and six alternates. The alternates replace the members in the cases foreseen in these Rules of Organisation and Procedure.

2. The Board of Appeal shall designate a Chairman and a Vice Chairman from among its members. The term of office of the Chairman shall be for a renewable period of two and a half years. The term of office shall in any case expire when the Chairman ceases to be member of the Board of Appeal. These provisions apply mutatis mutandis to the Vice Chairman.

The designation of the Chairman and the Vice Chairman shall be by secret ballot unless the Board of Appeal decides otherwise by unanimity. In case of a secret ballot, a teller shall be designated amongst the members to assist in the counting of the vote.

3. The Chairman or the Vice Chairman, if the Chairman is not available, shall preside over all appeals. He shall ensure the quality and consistency of the decisions of the Board of Appeal.

4. Each appeal shall be decided by six members or alternates of the Board of Appeal. Once its final composition is known, the Registry shall inform the parties of the composition of the Board that will hear the appeal.

Article 2

Exclusion of members

1. Members of the Board of Appeal shall not take part in any appeal proceedings if they have any personal interest therein, or if they have previously been involved as representatives of one of the parties to the proceedings related to the decision under appeal, or if they participated in the decision under appeal.

If a member considers that he cannot participate in the appeal proceedings, for one of the reasons referred to in the above paragraph or for any other reason, the member must communicate it without undue delay to the Board of Appeal.

2. A member of the Board of Appeal shall immediately inform the Board in the event that he or she, for one of the reasons referred to in paragraph 1 or for any other reason, considers that a fellow member should not take part in any appeal proceedings. Any party to the appeal proceedings may object to the participation of a member of the Board of Appeal on any of the grounds referred to in paragraph 1, or if suspected of bias. Such an objection shall be inadmissible if it is based on the nationality of a member or if, while being aware of a reason for objecting, the objecting party to the appeal proceedings has taken a procedural step in the appeal proceedings other than objecting to the composition of the Board of Appeal.

3. The member of the Board of Appeal concerned shall be invited to present his comments regarding the reasons for any objection before a decision is taken.

The Board of Appeal shall decide on the action to be taken in the cases specified in paragraphs 1 and 2 without the participation of the member concerned. For the purpose of taking that decision, the member concerned shall be replaced on the Board of Appeal by his alternate. If the alternate finds himself in a similar situation to that of the member, the Chairman shall designate a replacement from among the available alternates.

4. The provisions contained in this Article in relations to members shall also apply to alternates replacing members pursuant to Article 3 of these Rules of Organisation and Procedure.

Article 3

Replacement of members

1. The Board of Appeal shall replace a member by his alternate where it decides to exclude him from the proceedings in accordance with Article 18 of Regulation (EC) No 713/2009 and/or Article 2 and/or 3(2) of these Rules of Organisation and Procedure.

If a member leaves before the end of its term, his alternate shall take place until the Administrative Board of the Agency appoints a new member or alternate of the Board of Appeal.

2. The Board of Appeal may replace any member of the Board, at the request of that member, by his alternate in the event of leave, sickness, unavoidable commitments of that member or where, for other reasons, that member is precluded from participating in the proceedings.

If a member is unable to ask for replacement, the Board of Appeal may replace him on its own initiative.

The Board of Appeal may reject a request for a replacement only by a reasoned decision.

3. In the event that an alternate called to replace a member is unable to participate in the proceedings due to any reason specified in Article 18 of Regulation (EC) No 713/2009 or to Article 2 and/or 3(2) of these Rules of Organisation and Procedure, the next available

alternate following the order in which the corresponding members appear in the appointment decision by the Administrative Board shall be designated. The next alternate to the alternate corresponding to the member who appear as the last one in the order in which members appear in the appointment decision by the Administrative Board is the alternate corresponding to the member who appears as the first one in the order in which members appear in the same decision.

4. In case of replacement of a member pursuant to this Article, all rights and obligations of the member as laid down in Article 18 of Regulation (EC) No 713/2009 and in these Rules of Organisation and Procedure shall also apply to his/her alternate.

5. If a member or alternate is replaced, the alternate concerned shall be bound by any interim decision taken prior to that replacement.

6. The absence of a member after the Board of Appeal has taken a final decision shall not preclude the Board of Appeal from carrying out the remaining procedural steps.

If the Chairman is unable to sign the decision or to carry out other remaining procedural steps, the Vice Chairman shall carry out those steps on behalf of the Chairman.

Article 4

Independence

1. The members and alternates of the Board of Appeal shall undertake to act independently and in the public interest. They shall not be bound by any instructions.

2. For that purpose, the members and alternates shall make a written declaration of commitments and a written declaration of interests indicating either the absence of any interest which may be considered prejudicial to their independence or any direct or indirect interest which might be considered prejudicial to their independence. Those declarations shall be given annually and entered in the Registry and shall be accessible to the public. These declarations shall be made in accordance with the models contained in Annex 1 and 2.

3. At each meeting, the members and alternates shall declare any interest which could be considered to be prejudicial to their independence with respect to any point on the agenda. Anyone declaring such interests shall not attend any deliberations of nor participate in any voting on the relevant point.

4. Members and alternates shall not perform any other duties in the Agency, in its Administrative Board or in its Board of Regulators. This is without prejudice to the need for members and alternates to be kept up to date with the work of the Agency.

Article 5

Rapporteur

1. The Chairman shall designate one of the other members or, in case of replacement, alternates deciding an appeal as rapporteur for the case or fulfill that function himself, taking into consideration the need to ensure a balanced distribution of workload between all members and alternates.
2. The rapporteur shall carry out a preliminary study of the appeal.
3. The Board of Appeal may, upon a proposal from the rapporteur, prescribe any of the procedural measures provided for in Article 18.

The implementation of those measures may be entrusted to the rapporteur.

4. The rapporteur shall prepare a draft decision.
5. If the member or alternate designated as rapporteur is replaced at any stage during the appeal process, the Chairman designates another member or alternate deciding on the appeal as rapporteur.
6. The rapporteur will receive the necessary support for his or her work.

Article 6

Venue of Board of Appeal meetings

Save exceptional circumstances, meetings of the Board of Appeal shall be held at the seat of the Agency. Meetings can be also held by video-conference or by using other communication technology means.

S e c t i o n 2

The Registry

Article 7

Registry and Registrar

1. The Board of Appeal shall be assisted in the exercise of its duties by the Registry headed by a Registrar, who shall be appointed by the Board on proposal of the Chairman.

The Chairman shall have the power to give directions to the Registrar on matters relating to the exercise of the functions of the Board of Appeal.

2. The Registry will provide the framework for the proper functioning of procedures and all related services.
3. The task of the Registry shall include the receipt, transmission and custody of documents, and the effecting of other services as provided for by these Rules of Organisation and Procedure These services will also establish a source of analysis and knowledge relevant to the work of the Agency, but independent of the Agency.
4. A Register of appeals shall be kept in the Registry in which references to all notices of appeal and related documents are entered.
5. The staff of the Registry, including the Registrar, may not participate in any proceedings of the Agency relating to decisions which may be the subject of appeals under Article 19 of Regulation (EC) No 713/2009.
6. For every case the Registrar will without delay establish a detailed time schedule for the different stages of the procedure subject to the agreement of the Chairman and taking account of the time limits under article 19.2 of the Regulation. The Registrar shall verify that the time limits and other formal conditions relating to the lodging of appeals are complied with.
7. The Agency will provide the necessary resources for the operation of the Registrar and the Registry.

CHAPTER II

The procedure

Article 8

Notice of appeal

1. The notice of appeal shall contain:
 - (a) the name and address of the appellant;
 - (b) where the appellant has appointed a representative, the name and the business address of the representative;
 - (c) an address for service, if different from those under points (a) and (b);
 - (d) the reference of the decision which is being contested and the remedy sought by the appellant;

- (e) the pleas in law and the arguments of fact and law relied on;
- (f) where appropriate, the nature of any evidence offered and a statement explaining the facts for which the evidence is offered in support;
- (g) where appropriate, an indication as to what information in the notice of appeal is to be regarded as confidential;
- (h) an indication whether the appellant agrees that service is to be effected on him or, where appropriate, on his representative by telefax, e-mail or other technical means of communication.

2. Where the appellant is a legal person, the instrument or instruments constituting and regulating that legal person or a recent extract from the register of companies, firms or associations or any other proof of its existence in law shall also be attached.

3. In order to facilitate the preparation of the announcement, the appellant should attach to the notice of appeal a non-confidential summary of the dispute in the language of the case and in English. That summary should not exceed one page and shall include:

- (a) the name of the appellant;
- (b) the related disputed decision;
- (c) the particulars of the remedy sought by the appellant; and
- (d) a summary of the principal grounds relied on.

4. If a notice of appeal does not comply with the requirements set out in paragraph 1(a) to (e), the Registrar shall prescribe a reasonable period within which the appellant is to comply with them. The Registrar may prescribe such period only once.

During that period, time shall not run for the purposes of the time limit set out in Article 19(2) of Regulation (EC) No 713/2009.

5. If an irregularity is detected which is liable to make an appeal inadmissible, the Registrar shall send within one calendar week a reasoned opinion to the Chairman.

Where the Registrar prescribes a period in accordance with paragraph 4, he shall send such opinion after that period has expired if the irregularity has not been corrected.

6. The Registrar shall circulate the notice of appeal to the Board of Appeal without delay.

Article 9

Announcement of the appeal

1. An announcement shall be published on the website of the Agency, indicating the date of registration of an appeal initiating proceedings, the names and addresses of the parties, the subject matter of the proceedings, the remedy sought by the appellant, a summary of the pleas in law and of the main supporting arguments; the date of publication of the announcement on the website of the Agency, the case number of the appeal to which it relates, and an indication of the language of the case.

The Chairman may decide that an announcement shall contain additional information relevant to the appeal case in question.

2. The announcement shall be published within one calendar week of receipt of the notice of appeal by the Agency, after any possible confidentiality request related to the content of the announcement has been decided.

The announcement is considered to be published when it is made available to the public on the website of the Agency.

3. The announcement shall be published in the language in which the notice of appeal has been lodged and also in English in case the said language is not English.

Article 10

Defence

1. The Agency shall lodge the defence within one calendar month after service of the notice of appeal.

The Chairman may, in exceptional circumstances, extend that time limit on a reasoned application by the Agency.

2. The defence shall contain:

(a) where the Agency has appointed a representative, the name and the business address of the representative;

(b) the pleas in law and the arguments of fact and law relied on;

(c) where appropriate, the nature of any evidence offered and a statement explaining the facts for which the evidence is offered in support;

(d) where appropriate, an indication as to what information in the defence is to be regarded as confidential;

(e) an indication whether the Agency agrees that service is to be effected on it or, where appropriate, on its representative, by telefax, by e-mail or other technical means of communication.

3. Where the Agency, despite being duly summoned, fails to lodge a defence, the proceedings shall continue without a defence.

Article 11

Representation

Where a party has appointed a representative, that representative shall provide a power of attorney.

Any change in representation must be notified to the Registry in writing without delay.

Article 12

Lodging of procedural documents

1. The Registry shall inform the parties of the composition of the Board that will hear the appeal and inform them that any communication concerning the appeal must be lodged with the Registry.

2. For the purposes of calculating time limits, a document shall not be considered to have been lodged until it is received at the Registry.

3. All pleadings shall be signed and bear a date.

3. A party shall submit documents to the Registry by hand or by post. However, the Board of Appeal may allow documents of a party to be lodged by telefax, e-mail or by any other technical means of communication.

Article 13

Confidentiality requests

1. A request for the confidential treatment of any information contained in a document filed in connection with proceedings before the Board of Appeal shall be made in writing at the time the document is lodged, under a separate heading of the procedural document in question or by a separate application lodged together with the principal documents.

The request shall indicate the relevant words, figures or passages for which confidentiality is claimed, together with the reasons for that request. For every confidentiality request sufficiently detailed reasons are required.

2. The Board of Appeal shall evaluate the confidentiality request pursuant to the relevant provisions of Regulation (EC) No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents.

3. After a confidentiality request has been accepted in its entirety or partially, “non-confidential” and “marked confidential” versions of the relevant document should be submitted to the Registry.

Article 14

Admissibility of the appeal

1. The grounds on which an appeal shall be ruled inadmissible shall include the following:

(a) the notice of appeal is not in compliance with the requirements set out in Article 8(1)(a) to (e) and Article 11 of these Rules of Organisation and Procedure;

(b) the appellant has exceeded the time limit for submitting an appeal as set out in Article 19(2) of Regulation (EC) No 713/2009;

(c) the appeal is not brought against a decision referred to in Article 19(1) of Regulation (EC) No 713/2009;

(d) the appellant is neither an addressee of the decision contested by the appeal nor able to establish direct and individual concern according to Article 19(1) of Regulation (EC) No 713/2009.

2. In order to avoid any unnecessary proceedings, the Chairman of the Board of Appeal assisted by the Registrar shall examine whether the appeal is admissible without undue delay of the appeal being filed in accordance with Article 19 of Regulation (EC) No 713/2009. In the negative, he shall submit a proposal for decision of inadmissibility to the Board of Appeal. The absence of any such proposal or the submission of such proposal outside the specified time limit shall not prevent the Board of Appeal from still taking a decision on the admissibility.

Article 15

Examination of appeals

1. No further evidence may be introduced after the first exchange of written pleadings unless the Board of Appeal decides that the delay in offering the evidence is duly justified.

2. No new plea in law may be introduced after the first exchange of written pleadings unless the Board of Appeal decides that it is based on new matters of law or of fact that come to light in the course of the proceedings.

3. Where appropriate, the Board of Appeal shall invite the parties to the proceedings to submit observations on notifications issued by the Board of Appeal or on communications from the other party.

The Board of Appeal shall set a reasonable period for submission of the observations, duly taking into account the time constraints provided in Article 19(2) of Regulation (EC) No 713/2009.

4. The Board of Appeal shall notify the parties of the closure of the written part of the proceedings.

Article 16

Hearings

1. The Board of Appeal shall hold a hearing if it considers this to be necessary.

A party may request a hearing. The request shall be submitted within three working days from notification to the party of the closure of the written part of the proceedings. This period may be extended by the Chairman.

2. The summons to the hearing shall be communicated to the parties by the Registry.

3. If a party who has been duly summoned to a hearing does not appear as summoned, the proceedings may continue without that party.

4. Hearings before the Board of Appeal shall be public, unless the Board of Appeal, of its own motion or at the request of a party, decides otherwise, for serious reasons. The Registrar shall publish the schedule of the hearings on the Agency's website.

5. The hearing shall be opened and directed by the Chairman, who shall be responsible for its proper conduct.

The Chairman and the other members and alternates deciding on the appeal may put questions to the parties or their representatives.

6. The Registrar shall be responsible for drawing up summary minutes for every hearing. A full record of the hearing will be held on an appropriate electronic device.

The minutes shall be signed by the Chairman and the Registrar and shall constitute an official record. The minutes shall be sent to the parties by the Registrar.

7. The hearing may be held by video-conference or by using other communication technology if the technical means are available, as long as the identity of the intervening parties can be ascertained.

Article 17

Use of languages

1. The language in which the notice of appeal has been lodged shall be the language of the case on appeal.

If the appellant is the addressee of the decision against which the appeal is brought, the notice of appeal shall be lodged in the language of the decision or in one of the official languages of the Community appearing in the submission which gave rise to the decision.

The Board of Appeal may accept to change the language of the case to another official language of the Community, if this is jointly requested by both parties. Any request to change the language of the case should be submitted within two calendar weeks after receipt of the notice of appeal by the Agency.

2. The language of the case shall be used in the written and oral proceedings and in the minutes and decisions of the Board of Appeal.

Any supporting documents in another language shall be accompanied by a translation into the language of the case.

In the case of lengthy documents, translations may be confined to extracts. However, the Board of Appeal may, of its own motion or at the request of a party, at any time require a more extensive or complete translation.

3. At the request of a party, and after the other party has been heard, the Board of Appeal may authorise the use of an official language of the Community other than the language of the case for all or part of the proceedings.

4. Where the Board of Appeal authorises the use of a language other than the language of the case, the Registry shall arrange for translation or interpretation.

Article 18

Procedural measures

1. The Board of Appeal may prescribe procedural measures at any point in the proceedings.

2. The purpose of procedural measures shall, in particular, be to:

(a) ensure the efficient conduct of the proceedings and facilitate the taking of evidence;

- (b) determine the points on which the parties must present further arguments;
 - (c) clarify the remedies sought by the parties, their pleas in law and arguments and the points at issue between them.
3. Procedural measures may, in particular, consist of:
- (a) putting questions to the parties;
 - (b) inviting the parties to make written or oral submissions on certain aspects of the proceedings;
 - (c) asking the parties or third parties for information;
 - (d) asking for documents relating to the case to be produced;
 - (e) summoning the parties or their representatives to meetings;
 - (f) drawing attention to matters which seem to be of special significance, or to the fact that certain questions appear no longer to be contentious;
 - (g) making observations that may help to keep the focus on essentials during the proceedings.

Article 19

Competence

1. The Board of Appeal may exercise any power which lies within the competence of the Agency.

If the Board of Appeal remits the case to the competent body of the Agency in accordance with Article 19(5) of Regulation (EC) No 713/2009, the latter shall be bound by the reasoning in the decision of the Board of Appeal save in so far as a change in circumstances occurs.

2. An appeal lodged pursuant to Article 19(1) of Regulation (EC) No 713/2009 shall not have suspensory effect. The Agency may, however, if it considers that circumstances so permit, suspend the application of the contested decision.

Article 20

Deliberations

1. Deliberations shall be and shall remain secret. This shall not prevent, with the Chairman's consent, other members or alternates attending the deliberations of those deciding the appeal.

2. During the deliberations, each member shall state his opinion and the reasons for it.

The opinion of the rapporteur shall be heard first and, if the rapporteur is not the Chairman, the opinion of the Chairman last.

Article 21

Voting

1. If voting is necessary, votes shall be cast in the sequence provided for in the second subparagraph of Article 20(2). However, if the Chairman is also the rapporteur, he shall vote last.

2. Decisions shall be taken on the basis of a qualified majority of at least four of its six members/alternates.

Abstentions shall not be permitted.

3. The Chairman may propose a written procedure by sending an express or an electronic mail with the draft decision and relevant background information. Any member may, within seven calendar days, raise written objections or may request to convene an extraordinary meeting. The voting rules of paragraphs 1 and 2 apply *mutatis mutandis*.

In case of serious objections, the Chairman may decide whether the written procedure is suspended and an extraordinary Board of Appeal meeting should be convened, or whether the revised draft decision, together with the serious objections, should be re-circulated to all Board members and the written procedure should be continued. In the latter case, a new seven days period for objections shall be started.

Meetings can be also held by video-conference or by using other communication technology means.

Article 22

Decisions

1. The decision shall contain:

- (a) a statement that the decision is delivered by the Board of Appeal;
- (b) the date when the decision was taken;
- (c) the names of the members of the Board of Appeal who have taken part in the proceedings;
- (d) the names of the parties to the appeal and their representatives in the proceedings;
- (e) a statement of the remedy sought by the parties;
- (f) a summary of the facts;

(g) the grounds on which the decision is based;

(h) the operative part of the decision of the Board of Appeal.

2. The Chairman and the Registrar shall sign the decision. The signatures may be electronic.

The original of the decision shall be deposited at the Registry.

3. The decision shall be served on the parties in accordance with Article 23.

4. The decision shall be accompanied by a statement that it may be challenged pursuant to Article 263 of the Treaty on the Functioning of the European Union and Article 20 of Regulation (EC) No 713/2009. The statement shall include the time limit for commencing that action.

Failure to include that statement shall not render the decision invalid.

5. Final decisions of the Board of Appeal shall be published in full in an appropriate form, unless the Chairman decides otherwise on the reasoned request of a party.

Prior to publishing the final decision of the Board of Appeal, the appellant shall be granted the possibility to indicate whether certain information mentioned in the decision is confidential. The procedure as described in Article 13 shall in this respect be followed.

Article 23

Service of documents

The Registrar shall ensure that the decisions and communications of the Board of Appeal are served on the parties.

Service shall be effected by one of the following means:

1. registered post with a form for acknowledgement of receipt;

2. personal delivery of the copy against a receipt;

3. any technical means of communication available to the Board of Appeal which the party or its representative has agreed to accept for such purposes.

Article 24

Time limits

1. Any period prescribed by or set under Regulation (EC) No 713/2009 or these Rules of Organisation and Procedure for the purposes of appeal proceedings shall be calculated in accordance with paragraphs 2 to 6 of this Article.

2. Where a period expressed in days, weeks, months or years is to be calculated from a day on which an event occurs or an action takes place, that day shall not be considered as falling within the period in question.

3. A period expressed in days shall start at the beginning of the first hour of the first day and shall end with the expiry of the last hour of the last day of the period.

3. A period expressed in weeks, months or years shall start at the beginning of the first hour of the first day of the period, and shall end with the expiry of the last hour of whichever day in the last week, month or year is the same day of the week, or falls on the same date, as the day during which the event or action from which the period is to be calculated occurred or took place.

If, in a period expressed in months or in years, the day on which it should expire does not occur in the last month, the period shall end with the expiry of the last hour of the last day of that month.

4. Where a period is expressed in months and days, it shall first be calculated in whole months, then in days.

5. Periods shall include official holidays of the Agency, Saturdays and Sundays, save where the periods are expressed in working days.

6. If a period would otherwise end on a Saturday, Sunday or official holiday of the Agency, the period shall end with the expiry of the last hour of the first following working day.

Article 25

Rectification

The Board of Appeal may, after hearing the parties, of its own motion or on application by a party made within one month after the decision has been served, rectify clerical mistakes, errors in calculation and obvious mistakes in the decision.

CHAPTER III

Final provisions

Article 26

Implementing measures

1. These Rules of Organisation and Procedure are adopted in accordance with the procedure set out in paragraph 3.
2. In accordance with the procedure set out in paragraph 3, the Board of Appeal may adopt additional decisions containing measures which implement the provisions laid down in these Rules of Organisation and Procedure in further detail.
3. The decisions referred to in this Article shall be adopted by the Board of Appeal on the basis of a qualified majority of at least eight of its twelve members and alternates of the Board.

Article 27

Entry into force

This decision shall take effect on the day following that of its adoption.

Done at Ljubljana, 2 December 2011.

For the Board of Appeal,

Prof. Pippo Ranci Ortigosa

Chairman of the Board of Appeal

DECLARATION OF INTEREST

Title:

First Name:

Surname:

- I hereby declare that I do not have any interest which could be prejudicial to my independence.
- I hereby declare that I have the following interests that could be prejudicial to my independence:

I understand that this Declaration will be entered in the Registry held under the auspices of the Board of Appeal of the Agency for the Cooperation of Energy Regulators, which is accessible to the public, on request, at the Agency's premises.

Done at: _____ on _____

SIGNATURE: _____

DECLARATION OF COMMITMENT

I,, hereby declare

that I shall make all reasonable efforts to fulfill my duties as member of the Board of Appeal of the Agency for the Cooperation of Energy Regulators.

I understand that this Declaration will be entered in the Registry held under the auspices of the Board of Appeal of the Agency for the Cooperation of Energy Regulators, which is accessible to the public, on request, at the Agency's premises.

Done at: _____ on _____

SIGNATURE: _____