
Appointment of Mr. John Tande to the SC



European Wind Energy
Technology Platform

Introduction (I)

- ❑ On December 8th, 2009, the TPWind Secretariat was requested to include Mr. John Tande, currently a member of Working Group 3, in the Steering Committee
- ❑ His candidacy was backed by the Norwegian Ministry of Petroleum and Energy on the ground that no Norwegian representatives are currently included in the Steering Committee
- ❑ Further to that, Mr. Tande is a respected professional, well known both in the Platform and in the wind energy sector. His request was therefore discussed and preliminarily approved at the TPWind Executive Committee meeting held on December 18th, 2009

Introduction (II)

- ❑ The procedure for electing new Steering Committee (SC) members is detailed in the Terms of Reference of the Platform and consists in holding a vote
- ❑ Voting rules state that each SC member has one vote and depend on the type of decision to be taken:
 - For decisions concerning the members of the platform (proposition and revocation of Chairpersons of the Groups, membership in the SC), a two-third majority is needed (such as in this case)
 - For decisions concerning the day to day activities of the Platform, a simple majority is needed

Introduction (III)

- ❑ The appointment of Mr. Tande to the Steering Committee should therefore be approved with a two-third majority
- ❑ Voting is under supervision of the Secretariat. The Secretariat must be able to produce the evidences related to the voting on demand of the Steering Committee
- ❑ Majority is based on the number of attendants to the meeting
- ❑ Voting with 2/3 majority is confidential (such as in this case); voting with simple majority is open

Appointment of Mr. Tande

- A vote to confirm the appointment of Mr. Tande should now take place
- Before holding the vote, Mr. Tande shall introduce himself quickly in order to provide SC members with an overview of its background
- According to the TPWind Terms of Reference, the vote shall be written and secret

Thank you for your attention!



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