



COMMISSION EUROPÉENNE
SECRETARIAT GÉNÉRAL

Direction A – Greffe

C(2016) 4507

Bruxelles, le 11 juillet 2016

PROCÉDURE ORALE

**Commission decision appointing the members of the Ad hoc Ethical
Committee established by Commission Decision C(2003) 3750
of 21 October 2003**

Cette question est prévue à l'ordre du jour de la 2177^{ème} réunion de la Commission le mercredi 13 juillet 2016.

DECISION PROPOSEE AUX MEMBRES DE LA COMMISSION :

- adopter la décision de la Commission;
- prendre note des documents de référence diffusés sous la cote PERS(2016) 75.



EUROPEAN
COMMISSION

Brussels, XXX
C(2016) 4507

COMMISSION DECISION

of XXX

**appointing the members of the Ad hoc Ethical Committee established by Commission
Decision C(2003) 3750 of 21 October 2003**

COMMISSION DECISION

of XXX

appointing the members of the Ad hoc Ethical Committee established by Commission Decision C(2003) 3750 of 21 October 2003

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Code of Conduct for Commissioners,

Whereas:

- (1) The Code of Conduct for Commissioners foresees that the Ad hoc Ethical Committee advises the Commission, on request, on whether a former Commissioner's intention to engage, during the eighteen months after she/he has ceased to hold office in the Commission, in an occupation related to the content of her/his former portfolio is compatible with article 245 of the TFEU;
- (2) The Code of Conduct for Commissioners also foresees that the Ad hoc Ethical Committee may be requested by the President to deliver opinions on any general ethical question concerning the interpretation of the code of conduct;
- (3) Article 5 of Commission Decision C(2003) 3750, establishing the Ad hoc Ethical Committee, provides that the Commission, on the proposal of its President, shall appoint the members of the Committee;
- (4) Article 6 of Commission Decision C(2003) 3750 stipulates that the members of the committee shall be appointed for a term of three years, renewable once;
- (5) The mandate of Messrs Rafael Garcia-Valdecasas, Terry Wynn and Nikolaus van der Pas as members of the Ad hoc Ethical Committee expired on 30 June 2016.

HAS ADOPTED THIS DECISION:

Sole Article

Mr Christiaan TIMMERMANS, Ms Dagmar ROTH-BEHRENDT and Mr Heinz ZOUREK are appointed members of the Ad hoc Ethical Committee established by Commission Decision C(2003) 3750 as from the date of adoption of the present decision.

Done at Brussels,

*For the Commission
The President*