



COMMISSION EUROPÉENNE
SECRETARIAT GÉNÉRAL

Direction A – Greffe

C(2013) 9674

Bruxelles, le 18 décembre 2013

PROCEDURE ORALE

TEXTE EN

**Décision de la Commission
portant nomination d'un membre du comité d'éthique ad hoc institué par la
décision C(2003) 3750 de la Commission du 21 octobre 2003**

Communication de M. le PRESIDENT

Cette question est prévue à l'ordre du jour de la 2070^{ème} réunion de la Commission le mercredi 18 décembre 2013.





COMMISSION EUROPÉENNE

SECRÉTARIAT GÉNÉRAL

Brussels, 18.12.2013
C(2013) 9674

COMMISSION DECISION

of 18 December 2013

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

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of 18 December 2013

appointing one member 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 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 TFUE;
- (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) Mr Terry Wynn, Mr Rafael García-Valdecasas and Mr Michel Petite were reappointed on 12 December 2012 members of the Ad hoc Ethical Committee as from 15 December 2012 (Commission Decision C(2012) 9343);
- (5) The mandate of the current members of the Ad hoc Ethical Committee will expire on 14 December 2015;
- (6) Mr Michel Petite has informed the Commission of his decision to resign from the Ad hoc Ethical Committee with immediate effect;
- (7) The President accepted Mr Petite's resignation;
- (8) It is important to fill without delay to the vacancy created by Mr Petite's resignation from the Ad hoc Ethical Committee.

HAS ADOPTED THIS DECISION:

Sole Article

Mr Nikolaus VAN DER PAS is appointed member of the Ad hoc Ethical Committee established by Commission Decision C(2003) 3750, to replace Mr. Michel Petite, with immediate effect.

Done at Brussels,

*For the Commission
The President*