

EUROPEAN
COMMISSION

C(2012) 9343

Bruxelles, le 6 décembre 2012

PO/2012/9428

TEXTE EN

DECISION DE LA COMMISSION

PORTANT NOMINATION DES MEMBRES DU COMITE D'ETHIQUE AD HOC
INSTITUE PAR LA DECISION C(2003) 3750 DE LA COMMISSION
DU 21 OCTOBRE 2003

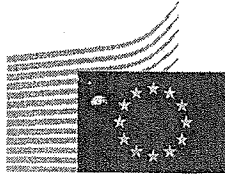
Communication de M. le PRESIDENT

Cette question est prévue à l'ordre du jour de la 2027ème réunion de la Commission le mercredi 12 décembre 2012.

Copie: Membres de la Commission
Mmes et MM. les directeurs généraux et chefs de service de
SG et SJ

Décision proposée :

- adopter la décision de la Commission portant nomination des membres du comité d'éthique ad hoc institué par la décision C(2003) 3750 de la Commission du 21 octobre 2003



EUROPEAN
COMMISSION

Brussels, XXX
C(2012) 9343

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 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) 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 current Members of the Ad hoc Ethical Committee were appointed on 15 12.2009 by Commission Decision C(2009) 9384 and their mandate will expire on 14 December 2012.

HAS ADOPTED THIS DECISION:

Sole Article

Mr Terry WYNN, Mr Rafael GARCÍA-VALDECASAS and Mr Michel PETITE are reappointed members of the Ad hoc Ethical Committee established by Commission Decision C(2003) 3750 as from 15 December 2012.

Done at Brussels,

*For the Commission
The President*