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## **Governing Board**

The Governing Board is chaired by the President, with an elected Board composed of representatives of its member companies and federations. The Governing Board, including the executive committee, meets at least four times a year. The executive committee is composed of one President, and three Vice-Presidents.

Our President is elected by the Board elected every two years.

The Governing Board defines the policies and strategies of Eurogas and determines the budget and financing, which is then submitted to the General Assembly for approval.

The General Assembly convenes twice a year to approve the annual budget, sets out the association's objectives, elects the executive committee and board members.

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## **Executive Committee**



**Gertjan LANKHORST**  
Chief Executive Officer,  
GasTerra



**Martin HERRMANN**  
Vice-Chairman,  
Czech Gas Association



**Slavko PREOCANIN**  
President,  
Shell Energy Europe



**Klaus SCHÄFER**  
Chairman of the Board of  
Management and CEO,  
Uniper

## Board members

## Associations & Federations

Mr Martin Herrmann	<u>Czech Gas Association</u> , Czech Republic
Mr Jérôme Ferrier	<u>AFG - Association Française du Gaz</u> , France
Dr Peter Layr	<u>FGW - Fachverband der Gas- und Wärmeversorgungsunternehmen</u> , Austria
Mr Antoni Peris	<u>SEDIGAS</u> , Spain

Mr Philippe Petitpierre	<u>Swiss Association of Gas Industry</u> (Swissgas), Switzerland
Dr Anke Tuschek	<u>BDEW Bundesverband der Energie- und Wasserwirtschaft</u> , Germany
Ms Medy C. van der Laan	<u>Energie-Nederland</u> , the Netherlands

## Companies

Mr Antonio Basolas	<u>Gas Natural Fenosa</u> , Spain
Mr Morten Buchgreitz	<u>DONG Energy</u> , Denmark
Dr Karsten Heuchert	<u>VNG Verbundnetz Gas</u> , Germany
Mr Gerhard Holtmeier	<u>Thüga</u> , Germany
Mr Gertjan Lankhorst	<u>GasTerra</u> , the Netherlands
Mr Manfred Leitner	<u>OMV</u> , Austria
Mr Claudio Machetti	<u>Enel</u> , Italy
Mr Edouard Neviaski	<u>ENGIE</u> , France
Dr Markus Krebber	<u>RWE Supply &amp; Trading</u> , Germany
Mr Pierre Poncik	<u>Slovenský plynárenský priemysel (SPP)</u> , Slovakia
Mr Slavko Preocanin	<u>Shell Energy Europe</u> , United Kingdom
Mr Klaus Schäfer	<u>Uniper</u> , Germany
Mr Pierre Vergerio	<u>Edison</u> , Italy
Mr Umberto Vergine	<u>ENI</u> , Italy
Mr Laurent Vivier	<u>TOTAL</u> , France



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