

DI Walter Boltz

Executive Director

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- Born in Vienna in 1953
- 1970/1971 Graduation from high school in both the USA and Austria
- 1971 – 1976: Degree in technical physics at the Vienna University of Technology
- During ten years head of the Austrian branch of an international consulting group dedicated especially to management and technology consulting
- 1991 – 1996: Worked for a major Austrian commercial bank in Central and Eastern Europe with a focus on structured financing, privatization and the reorganisation of utilities.
- 1996 – 1999: member of the executive board of a major German consultancy.
- 1999 – 2001: Member of the executive board of PricewaterhouseCoopers Since March 2001: Chairman of E-Control Ltd.
Since March 2011: Executive Director of Energie Control Austria (E-Control)
- Different functions in international organisations*
 - CEER Security of Supply Working Group Chair (2001/2004)
 - CEER Single Energy Market Working Group Chair (2004/2005)
 - CEER/ERGEG Gas Working Group Chair (since 2006)
 - CEER/ERGEG Vice President (since 2006)
 - AIB President (2004/2005)
 - Vice Chair of ACER'S Regulatory Board (since 2010)

* CEER: Council of European Energy Regulators
ERGEG: European Regulators' Group for Electricity and Gas
AIB: Association of Issuing Bodies

Prof. Vesna Borozan received her PhD degree in 1996, from the University of Belgrade, Serbia. She was a Postdoctoral Fellow at the North Carolina State University, NC, USA in 1997, Visiting Professor at the Pontificia Universidad Catolica de Chile, Santiago de Chile, Chile, in 1999 and Honorary Professor on Power Systems at the Vienna University of Technology, Vienna, Austria, in 2010 - 2012. Prof. Borozan was Member of Macedonian Parliament in a mandate period 2002 - 2006 and then, Ambassador of the Republic of Macedonia to the Republic of Austria, Slovak Republic, Czech Republic and Japan from 2006 to 2010.

Presently she is Associate Professor in Power Systems at the Faculty of Electrical Engineering and Information Technologies, University "Sts. Cyril and Methodius", Skopje, Macedonia. Her academic subjects of interest include electricity market and regulation, power and distribution system operation and planning, as well as, integration of dispersed generation into the grid and smart grids. She is an author or coauthor of many scientific publications.

Prof. Borozan has been involved in many projects and studies related to opening and liberalization of electricity market in Macedonia and in the SEE Region. She holds imperative experience in transposition of EU *acquis communautaire*, focusing on the energy policy matters from the 2nd and 3rd Energy package. In the period 2002 – 2006, in the capacity of Member of Parliament of R. Macedonia, Energy Advisor of the Prime minister and Special Envoy of the Prime minister to the negotiations of the Energy Community Treaty, she collaborated actively with the Stability Pact for SEE and participated in the process of establishing the Energy Community. In addition, being a member of a number of governmental commissions and working groups, she gave an important contribution to the initial restructuring of the energy sector in Macedonia including coordination of the reform policy, drafting the necessary legal framework, establishing the Energy Regulatory Commission and the Energy Agency as well as of the project for privatisation of the public power utility.

She is senior member of IEEE, member of CIGRE and a cofounder of the European Center for Environmental Economy (ECEE).

Fabrizio Donini Ferretti

Born 11 October 1958, Neuilly-sur-Seine (France)

Married, 5 children

Professional Experience:

Senior investment and project finance banker with 20 years' experience in the field of energy finance. Main positions:

- Vice President in the Oil&Gas project finance department of Crédit Lyonnais (1992 – 1995), leading a number of advisory and project finance arranging mandates for major oil and gas transactions in Latin America, Africa, and the Middle East;
- Principal Banker in the Power and Energy Utilities Team of EBRD (1996 – 2000) with a particular focus on Poland, Romania, Russia, and Ukraine. Led *inter alia* the Gastransit gas pipeline enhancement project between Russia, Ukraine and Turkey, involving Gazprom, Gastransit, Ukrneftegas and BOTAS.
- Global Head of Energy for Dexia (2001 – 2008), the European banking group specialized in public and infrastructure finance, which became one of the leading institutions worldwide for the financing of renewable energies, with more than 60 arranging mandates and experience in 16 countries. Dexia was named "Renewable Energy Arranger of the Year" by Infrastructure Journal in 2003, 2004, 2005, 2007.
- Joined the EIB in 2009 and 2010 to advise on two major energy-related transactions in Europe (the "Marguerite" fund (750M€), a new form of public/private partnership equity funds, and a part of the EU recovery program through infrastructure financing, which closed in 2010, and the financing of the Nabucco gas pipeline).
- Currently one of the founding partners of Crescent Capital, the manager of the Clean Energy Transition Fund, dedicated to investing equity in greenfield clean energy projects in South Eastern Europe, Turkey, and Central Asia (Investors : EBRD, EIB, DEG, FMO, and IVCI).
- Founder and CEO of Chora Finance, an energy advisory firm.

Education:

- Diplome de l'Institut des Etudes Politiques de Paris (1980)
- DEA (MSc) in Economics – Univerite Paris 1 – Pantheon-Sorbonne (1982)
- Strategic Public Sector Negotiations, Kennedy School of Government, Executive Program (2000)
- "Auditeur" (Session nationale) of the Institut des Hautes Etudes de Defense Nationale (IHEDN)

Volodymyr Makukha

Date of birth 07.06.1955

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Professional activity

July 2007 – April 2013	Deputy Minister for Energy and Coal Industry of Ukraine – Chief of Staff From 2010 was responsible in the Ministry for international cooperation in energy sector. Chief negotiator from Ukrainian side for energy issues on FTA within the framework of Association Agreement. Was responsible for cooperation with the Energy Community and the implementation of the conditions of ECT in the Ministry, coordinated activities of the other governmental agencies on EC issues, chaired the Ukrainian delegation in EC Ministerial Meetings in Moldova and Monte Negro By Decree of the President of Ukraine from April 25, 2013 resignation from the position of Deputy Minister was accepted
August 2006 – March 2007	Minister of Economy of Ukraine
April 2006 – August 2006	Extraordinary and Plenipotentiary Ambassador of Ukraine to Japan
July 2004 – April 2006	Deputy Minister for Foreign Affairs of Ukraine
October 2003 – July 2004	Head of the Department of Economic Cooperation of the Ministry for Foreign Affairs of Ukraine
June 2000 – September 2003	First Secretary, Councilor (Economic) of the Embassy of Ukraine in the USA

Education

September 1972 – June 1977	Mathematics and Mechanics Faculty, Moscow State University. Mathematician.
грудень 1980 – лютий 1984	Postgraduate Study at Kyiv Institute for National Economy. Ph.D. (Economics)

GORAN SVILANOVIC

BIOGRAPHY

Goran Svilanovic took office as the Secretary General of the Regional Cooperation Council on 1 January 2013, following the appointment by the South-East European Cooperation Process (SEECP) Foreign Ministers in Belgrade on 14 June 2012.

A Serbian diplomat and politician, he previously served as coordinator of the OSCE Economic and Environmental Activities (2008-2012). As a head of the Second dimension of OSCE, he was designing activities of 56 participating states of OSCE in the area of energy cooperation, economy and environment and security. During 2011 and 2012 he was presiding Management Board of Environment and Security Initiative (ENVSEC), bringing together OSCE, UNECE, UNDP, UNEP, REC and NATO.

In November 2004, he became Chairman of the Working Table I (democratization and human rights) of the Stability Pact for South Eastern Europe, where he served until the end of 2007. He was a member of the Senior Review Group of the Stability Pact, which proposed the transformation of the Stability Pact into the Regional Cooperation Council.

From 2000-2004, Mr. Svilanovic was a Minister of Foreign Affairs of the Federal Republic of Yugoslavia, which was renamed to Serbia and Montenegro in 2003. Between 2000 and 2007, he was a Member of Parliament.

With Ph.D. from the Union University in Belgrade, Master and undergraduate law degrees from the University of Belgrade, Mr. Svilanovic has also studied at the Institute for Human Rights in Strasbourg, France, the University of Saarland in Germany, and the European University Center for Peace Studies in Staatschlaining in Austria.

Mr. Svilanovic has worked with a number of organizations and committees, such as the Centre for Antiwar Action (1995-1999), the International Commission on the Balkans (2004-2006) and the Belgrade Centre for Human Rights (2007-2008). Since 2008, Mr. Svilanovic has been Assistant Professor of Law at Union University in Belgrade.