

# SOC Decision – Written Voting Procedure on the Approval on the ENTSO-E recommendations relating to the coordination of technical cooperation between Community’s and third-country’s TSOs

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Date: 04 June 2021

Procedure: via written voting procedure

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## Approved decision:

- SOC approves the update of the “ENTSO-E recommendations relating to the coordination of technical cooperation between Community’s and third-country’s TSOs”

## Approved action:

- SOC notes that ENTSO-E Secretariat will submit the updated “ENTSO-E recommendations relating to the coordination of technical cooperation between Community’s and third-country’s TSOs” to be discussed at the 10 June Board Strategic Workshop on the Active 2020+ strategic roadmap.

## Attendance quorum

In accordance with Article 18(8) of the Articles of Association, for the quorum to be reached, the System Operations Committee members which expressed their vote must represent at least 50% of the of the representatives appointed to the respective Committee:

- 23 SOC members, representing 57.5 % of the members having appointed a representative, cast their vote. The quorum requirement is therefore complied with.

## Voting results

**23** SOC members voted in favour of the adoption of the proposed decision;

**0** SOC members voted against the adoption of the proposed decision;

**1** SOC members abstained;

**17** SOC members did not cast their vote or cast them after deadline

The Systems Operations Committee aims at achieving unanimity for all decisions to be taken. However, if unanimity cannot be reached, the proposed decision can be adopted if approved by a majority of two third of the members expressing their vote, in accordance with Articles 18(8) of the Articles of Association.

The majority requirement is therefore fulfilled (100%).

The above decision has therefore been approved by the SOC on **04 June 2021**.