COMMISSION DECISION

of 25 June 2008

amending Decision 2004/706/EC as regards the list of members of the European Corporate Governance Forum

(2008/598/EC)

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Whereas:

(1) As one of the actions announced in the Commission's Action Plan on Modernising Company Law and enhancing Corporate Governance of May 2003 [1], the European Corporate Governance Forum was set up by Commission Decision 2004/706/EC [2].

(2) The objective of the European Corporate Governance Forum is to foster the identification and exchange of best practices existing in Member States in order to ensure a high standard of corporate governance throughout the European Union and to act as a body of reflection and debate, giving advice to the Commission in the field of corporate governance.

(3) The European Corporate Governance Forum, in its three years of existence, has made a significant contribution to the corporate governance discussion in the European Union and has given important input to the work of the Commission in this area.

(4) The three-year mandate of the current members expired on 17 October 2007. According to Article 4 of Decision 2004/706/EC, the members shall remain in office until a decision on their replacement or a renewal of their appointment has been taken.

(5) The list of members contained in the Annex to Decision 2004/706/EC should therefore be replaced by a new list of members for the next term of three years,

HAS DECIDED AS FOLLOWS:

Sole Article

The list of members contained in the Annex to Decision 2004/706/EC is replaced by the list reproduced in the Annex.

Done at Brussels, 25 June 2008.

For the Commission
Charlie McCREEVY
Member of the Commission

[1] COM(2003) 284 final.
[2] OJ L 321, 22.10.2004, p. 53.

ANNEX

— Bistra Boeva,

— Antonio Borges,

— Niklas Bruun,

— Bertrand Collomb,

— David Devlin,

— Jose Maria Garrido Garcia,

— Peter Montagnon,

— Klaus-Peter Müller,

— Colette Neuville,

— Roland Oetker,

— Rolf Skog,

— Marek Sowa,

— Trelawny Williams,

— Jaap Winter,

— Eddy Wymeersch.