



EUROPEAN COMMISSION
SECRETARIAT GENERAL

SG/B – Better Regulation and Administrative Policies
The Director

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Brussels, **20 JAN. 2011**
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Note to the Members of the Ad hoc Ethical Committee

Mr Michel Petite

Mr Terry Wynn

Mr Rafael García-Valdecasas

Subject: Post-office activity of Mrs Benita Ferrero-Waldner

I am pleased to inform you that the Commission, at its meeting held on 18 January 2011, and having taken in consideration the Committee's opinion delivered on 3 December 2010, considered that Mrs Ferrero Waldner's envisaged activity as member of the Supervisory Board of ALPINE Holding GmbH is compatible with article 245(2) of the TFEU.

Kind regards,

Hubert Sztaszewski

Cc: Ms Day, Secretary General