

DECISION OF THE GOVERNING BOARD

Publication of a vacancy notice for the function of Executive Director of Europe's Rail Joint Undertaking

N° 4/2023

THE GOVERNING BOARD OF THE EUROPE'S RAIL JOINT UNDERTAKING, (hereafter referred as "EU-RAIL")

Having regard to COUNCIL REGULATION (EU) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe and repealing Regulations (EC) No 219/2007, (EU) No 557/2014, (EU) No 558/2014, (EU) No 559/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014 ("the Regulation"), and in Articles 17(2)(i) and 18 thereof,

Having regard to the EU-Rail Governing Board Rules of Procedure¹ and in particular Article 11 thereof,

Whereas:

- (1) The current Executive Director of the EU-Rail, Mr. Carlo M. Borghini, has informed to the EU-Rail Governing Board on his early retirement as of 1 March 2023 and the EU-Rail Governing Board has accepted his request²
- (2) The Governing Board should approve, for publication in the Official Journal of the European Union, the vacancy notice for the function of Executive Director of the Europe's Rail Joint Undertaking.

¹ https://rail-research.europa.eu/wp-content/uploads/2022/01/GB-Decision-01-2021.pdf

²https://rail-research.europa.eu/wp-content/uploads/2023/02/GB-Decision 01 2023 Early-retirement-Executive-Director.pdf



HAS ADOPTED THIS DECISION:

Article 1

The EU-Rail Governing Board adopts the vacancy notice for the position of Executive Director of the Europe's Rail Joint Undertaking, as attached in annex to this Decision.

Article 2

Upon adoption of this Decision, the European Commission shall publish the vacancy notice in the Official Journal of the European Union and proceed with the selection procedure.

Article 3

This Decision shall enter into force on the day following that of its adoption.

Done at Brussels, on 23 February 2023.

For the Governing Board

Henrik HOLOLEI

The Chairperson

Annex:

European Commission's vacancy notice for the function of Executive Director of Europe's Rail Joint Undertaking