

Moving Europe towards a sustainable and
safe railway system without frontiers.

DECISION n° 366

of the Management Board of the European Union Agency for Railways on the appointment of Stefan MEERT as Head of Task Force ad interim for the European Union Agencies Network – Summa task force

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR RAILWAYS,

Having regard to:

Regulation (EU) N° 2016/796 of the European Parliament and the Council of 11 May 2016 on the European Union Agency for Railways (hereinafter referred to as "the Agency") and repealing Regulation (EC) No 881/2004 (hereinafter called "the Regulation"), and in particular Article 51(1)(h) thereof,

The Staff Regulations of Officials¹, and, in particular, Article 7(2) thereof,

Decision n°140 of the Management Board of the European Union Agency for Railways delegating the powers conferred by the Staff Regulations of Officials on the appointing authority and by the Conditions of Employment of Other Servants of the European Union on the authority empowered to conclude contracts of employment to the Executive Director of European Union Agency for Railways, ('MB Decision n°140') and in particular Article 2(3) thereof²,

Decision n°206 of the Management Board of the European Union Agency for Railways adopting the new ERA financial regulation ('MB Decision n°206'), and in particular Article 49 and 50 of the annex thereto,

Decision n°203 of the Management Board of the European Union Agency for Railways on types of post and post titles as amended by Decision No 326,

Decision n°204 of the Management Board of the European Union Agency for Railways on middle management staff,

ERA-ED- DEC-2321-2024 Decision of the Executive Director of the European Union Agency for Railways on the establishment of a Task Force for the European Union Agencies Network - Summa task force.

Whereas:

- 1) The Agency was asked to lead the EUAN – Summa task force;

¹ The Staff Regulations of Officials of the European Union and the Conditions of Employment of Other Servants of the Union laid down in Regulation (EEC, Euratom, ECSC) No 259/68.

² Art 2(3): 'Decisions on selection, engagement, extension of contract, termination of contract, appraisal and reclassification of the Accounting Officer shall be subject to approval by the Management Board.'

- 2) The Agency has established by Executive Director Decision a Task Force to perform this task ('TFEUAN – Summa tf')³;
- 3) It would be necessary to appoint a Head of Task Force ad interim ('HoTF a.i.') of the TFEUAN – Summa tf. He/she should act as interface for the Agency on the tasks set out in Article 1(2) of ED Decision DEC-2321-2024;
- 4) The decision to appoint Stefan MEERT is one for the Management Board to take on the basis of Article 2(3) of MB Decision n°140 read with Article 49 and 50 of the annex to MB Decision n°206;
- 5) The Establishment Plan should be respected, therefore what is proposed in the present decision does not require the amendment of that plan;

HAS DECIDED AS FOLLOWS:***Article 1 – HoTF a.i.***

1. For period 1 January 2025 – 31 December 2025 Stefan MEERT is appointed the HoTF a.i. of the TFEUAN – Summa tf.
2. From 1 January 2026, in the event that the work of the TFEUAN – Summa tf has not been completed, it shall be necessary for the Executive Director to appoint a new HoTF a.i., as Stefan MEERT shall no longer perform that role pursuant to Article 7(2) of the Staff Regulations.
3. Stefan MEERT remains the Accounting Officer of the Agency. He carries out the tasks of HoTF a.i. of the TFEUAN – Summa tf in addition to his duties as Accounting Officer.

Article 2 – Conditions of contract of employment

1. The conditions of the contract of employment for Stefan MEERT for the period during which he is HoTF a.i. remain unchanged, however, he has the entitlement as set out in Article 3.
2. Stefan MEERT's Reporting Officer shall be unchanged.

Article 3 – Differential allowance for HoTF a.i.

Stefan MEERT shall be entitled to the differential allowance from 1st day of the 4th month of his interim mandate until 31 December 2025.

Article 4 – Entry into force

This decision shall enter into force on the day following that of its adoption. It will be published on the Agency website.

For the Management Board
On 11/12/2024

Paloma IRIBAS FORCAT
The Chairwoman

³ ERA-ED- DEC-2321-2024 Decision of the Executive Director of the European Union Agency for Railways on the establishment of a Task Force for the European Union Agencies Network - Summa task force ('ED Decision DEC-2321-2024 ')