

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

DECISION n° 365

of the Management Board of the European Union Agency for Railways on the election of its Deputy Chairperson, the renewal of a Member of the Executive Board, the appointment of an Alternate of the Executive Board, and repealing MB decision 345 and 329

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 48 and 53(4) thereof,

Decision n° 318 of the Management Board establishing the Rules of Procedure of the Management Board, and in particular Article 3(5) and (6) thereof,

Decision n°319 of the Management Board establishing the Rules of Procedure of the Executive Board, and in particular Article 1 and Article 4 thereof,

Whereas:

- 1) It is necessary to make an appointment of a new Deputy Chairperson, to renew the term of office of a member of the Executive Board and to appoint an Alternate of the Executive Board;
- 2) The current Deputy Chairperson resigned from this office on 7 October 2024;
- 3) The term of office of the resigning Deputy Chairperson ends on 26 June 2027;
- 4) The term of office of Mr Samuel Bonnier as a Management Board Member ends on 15 November 2028;
- 5) The term of office of Mr Samuel Bonnier as an Executive Board Member ends on 24 November 2024;
- 6) The term of office of Ms Monika Pintar Mesarič as a Management Board Member ends on 10 July 2028;

HAS DECIDED AS FOLLOWS:

Article 1 – Deputy Chairperson

Mr Samuel Bonnier (France) is elected as Deputy Chairperson of the Management Board for four years and this shall expire when he ceases to be a member of the Board.

Article 2 – Executive Board membership renewal

The term of office of Mr Samuel Bonnier (France) as Member of the Executive Board is renewed as of 25 November 2024 and for a duration of four years and this shall expire when he ceases to be a member of the Management Board.

Article 3 – Executive Board appointment

Ms Monika Pintar Mesarič (Slovenia) is appointed as an Alternate of the Executive Board for a duration of four years and this shall expire when she ceases to be a member of the Management Board.

Article 4 – Repeals

- 1) Decision n° 345 of the Management Board of the European Union Agency for Railways on the election of its Deputy Chairperson is repealed.
- 2) Decision n° 329 of the Management Board of the European Union Agency for Railways on the election of its Deputy Chairperson is repealed.

Article 5 – 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 29/11/2024

Paloma IRIBAS FORCAT
The Chairwoman