

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

# DECISION n° 381

of the Management Board of the European Union Agency for Railways appointing a Member of the Executive Board

# THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR RAILWAYS,

### Having regard to:

Regulation (EU) 2016/796 of the European Parliament and of the Council of 11 May 2016 on the European Union Agency for Railways<sup>1</sup> (hereinafter referred to as "the Agency") and repealing Regulation (EC) No 881/2004 (hereinafter referred to as "the Regulation"), and in particular Article 51(1)(I) and Article 53(4) thereof;

Decision n°319 dated 21 March 2023 of the Management Board establishing the Rules of Procedure of the Executive Board, and in particular Article 1 and Article 4 thereof;

#### Whereas:

- (1) There is a vacancy for 1 member on the Executive Board that needs to be filled;
- (2) Article 53(4) of the Regulation provides that the term of office of members of the Executive Board shall be the same as that of members of the Management Board unless the Management Board decides that it is to be shorter.

## HAS DECIDED AS FOLLOWS:

#### Article 1

Ms Paloma IRIBAS FORCAT (Spain) is appointed as a Member of the Executive Board for a term of four years, from 23 June 2025 to 22 June 2029. If, however, during her term of office for the Executive Board, she ceases to be an MB member, her term of office for the Executive Board shall automatically also expire on that date.

## Article 2

This decision shall enter into force on 23 June 2025. It will be published on the Agency website.

For the Management Board On 23/06/2025

49

Hinne GROOT The Chairman