

DECISION n°28
of the Administrative Board of the European Railway Agency
designating two reporting officers for the 2008 appraisal exercise of the
Executive Director

THE ERA ADMINISTRATIVE BOARD,

Having regard to Regulation (EC) No 881/2004 of the European Parliament and of the Council ⁽¹⁾ establishing a European Railway Agency (hereinafter referred to as "the Agency") as amended by Regulation (EC) No 1335/2008² of the European Parliament and of the Council of 16 December 2008 and in particular Article 31 , paragraph 3 thereof,

Having regard to Decision n°151/10.2008 concerning the appraisal for the director of the European Railway Agency³and in particular Article 3 paragraph 1;

Whereas:

The Executive Director of the European Railway Agency shall be subject to an annual appraisal exercise, organised at the beginning of each calendar year;

The Administrative Board designates at least two reporting officers from among its members. Reporting officers cannot be designated to any other functions within the appraisal;

It is highly recommended that the European Commission representative is designated one of the reporting officers for this agency knowledge and due to the Commission's engagement in selection or nomination of the Executive Director;

HAS DECIDED AS FOLLOWS:

Article 1

Mr Zoltán Kazatsay, Deputy –Director General European Commission Directorate –General Energy and Transport and Mr Chris Carr, representative of the United Kingdom, are appointed reporting officers for the 2008 appraisal exercise of the Executive Director.

Article 2

This decision enters into force on the day of its adoption.

Done at Valenciennes, 17.03.2009

For the Administrative Board

The Chairman
MICHAEL HARTING

¹ OJ L 220, 21.6.2004, p. 3

² OJ L 354, 31.12.2008 p.51

³ Decision adopted by the executive director on 02.10.2008