

**DECISION n° 86**

**of the Administrative Board of the European Railway Agency appointing the members of the Sub-Committee of the Board**

THE ADMINISTRATIVE BOARD OF THE EUROPEAN RAILWAY AGENCY,

Having regard to Regulation (EC) N° 881/2004 of the European Parliament and of the Council of 29 April 2004 (hereafter 'the Regulation')<sup>1</sup> establishing a European Railway Agency (hereafter the 'Agency') and in particular Articles 25, 38 and 39 thereof,

Having regard to the decision n° 85 dated 20 March 2013 of the Administrative Board of the European Railway Agency establishing a Sub-Committee and repealing decision ERA AB n°33 of 23 June 2009,

Whereas:

- (1) A number of representatives of Member states to the Administrative Board and Sub-Committee have been replaced in the recent months,
- (2) The elections of the ERA Administrative Board Chair and Deputy-Chair took place in November 2012,
- (3) It is necessary to update the appointment of the members, chairperson and deputy-chairperson of the Sub-Committee,

HAS DECIDED AS FOLLOWS:

*Article 1*

**Appointment of members, chairperson and deputy-chairperson**

1. The following members of the Board are appointed members and alternates of the Sub-Committee:
  - a) *Member* : Mr Christopher Irwin, Chairman of the Administrative Board  
*Alternate* : Mr Hinne Groot, Deputy-Chairman of the Administrative Board
  - b) Representing the Member States :
    - i) *Member* : Mr Mats Andersson, representative of Sweden  
*Alternate* : Mr Robin Groth, representative of the United Kingdom
    - ii) *Member* : Ms Clio Liegeois, alternate representative of Belgium  
*Alternate* : Ms Caitriona Keenahan, alternate representative of Ireland
    - iii) *Member* : Mr Ralf Schweinsberg, alternate representative of Germany  
*Alternate* : Mr Gábor Rácz, representative of Hungary

---

<sup>1</sup> OJ L 220, 21.6.2004, p.3.

c) Representing the European Commission:

i) *Head of Unit* "Single European Rail Area", DG MOVE

*Alternate* : Administrator in "Single European Rail Area" unit, DG MOVE, in charge of the European Railway Agency

ii) *Head of Unit* "Financial resources", Shared Resources Directorate, DG MOVE,

*Alternate* : Administrator in "Financial resources" unit, DG MOVE, in charge of the agencies

d) Representing the railway sector:

*Member* : Mr Dan Otteborn, Railway Industry representative

*Alternate* : Mr Pierre Tonon, Railway Undertakings representative

2. The representative of the passengers Mr Christopher Irwin is appointed Chairperson, and the representative of the Netherlands Mr Hinne Groot deputy-Chairperson of the Sub-Committee.

#### *Article 2*

### **Entry into force**

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

Done at Lille, 20-03-2013

*For the Administrative Board*

The Chairman

*Christopher IRWIN*