

Making the railway system work better for society.

# DECISION n° 248

of the Management Board of the European Union Agency for Railways appointing two reporting officers for the appraisal exercise of the Executive Director and repealing Decision n°224 of 23 January 2020

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

Having regard to the Regulation (EU) 2016/796 of the European Parliament and of 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 54.1 thereof,

Having regard to DECISION n°109 of the Administrative Board of the European Railway Agency appointing two reporting officers for the appraisal exercise of the Executive Director dated 26 November 2014 (hereinafter referred to as 'Appointment Decision' ),

Having regard to DECISION n°151 of the Management Board of the European Union Agency for Railways appointing two reporting officers for the appraisal exercise of the Executive Director dated 31 January 2017,

Having regard to DECISION n°197 of the Management Board of the European Union Agency for Railways dated 8 April 2019 amending DECISION n° 151 of the Management Board of the European Union Agency for Railways and to DECISION n°224 of the Management Board of the European Union Agency for Railways repealing Decision 151 of 31 January 2017 and Decision 197 of 8 April 2019 of the Management Board appointing two reporting officers for the appraisal exercise of the Executive Director,

## WHEREAS,

- (1) The Executive Director of the European Railway Agency shall be subject to an annual appraisal exercise, organised at the beginning of each calendar year;
- (2) The member appointed representing the Member States is no longer member of the Management Board, hence another member has to be appointed until 31 December 2021 and Decision n° 224 to be repealed;

### HAS DECIDED AS FOLLOWS:

#### Article 1

The Director-General for Mobility and Transport, representative of the European Commission in the Management Board, and Mr Hinne GROOT are appointed reporting officers for the annual appraisal exercises of the Executive Director until 31 December 2021.

#### Article 2

DECISION n°224 of the Management Board of the European Union Agency for Railways repealing Decision 151 of 31 January 2017 and Decision 197 of 8 April 2019 of the Management Board appointing two reporting officers for the appraisal exercise of the Executive Director is hereby repealed.

#### Article 3

The present 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

The Chairwoman Clio LIÉGEOIS