

AB Decision nº 61

DECISION n°61

of the Administrative Board of the European Railway Agency appointing two reporting officers for the 2010 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 $1335/2008^2$ of the European Parliament and of the Council of 16 December 2008 and in particular Article 31, paragraph 3 thereof,

Having regard to Decision $n^{\circ}151/10.2008$ concerning the appraisal for the director of the European Railway Agency³ and 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 Zoltan KAZATSAY and Mr Chris CARR, are appointed reporting officers for the 2010 appraisal exercise of the Executive Director.

Article 2

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

Done on 15/03/2011 in Lille

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 ERA Decision adopted by the executive director on 02.10.2008