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# DECISION n° 345

of the Management Board of the European Union Agency for Railways on the election of its Deputy Chairperson

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

Having regard to Regulation (EU) N° 2016/796 of the European Parliament and 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 48 thereof,

Having regard to Decision n° 318 of the Management Board establishing the Rules of Procedure of the Management Board, and in particular Article 3(5) and (6) thereof,

#### Whereas:

- (1) The current Deputy Chairperson resigned from this office on 19 March 2024;
- (2) The term of office of the resigning Deputy Chairperson ends on 26 June 2027;
- (3) The current membership of Kaisa Sainio (Finland) of the Management Board ends on 17 October 2025

#### HAS DECIDED AS FOLLOWS:

### Article 1

In its 65<sup>th</sup> meeting of 19 March 2024, the Management Board elected Kaisa Sainio (Finland) as Deputy Chairperson of the Management Board for the remainder of her membership of the Management Board (17 October 2025), as her current membership ends before the last day of the current Deputy Chairperson's term of office (26 June 2027).

65<sup>th</sup> Management Board meeting Erreur! Source du renvoi introuvable.

The term of office of the Deputy Chairperson shall begin on the first day after the current Deputy Chairperson's of office has ended, i.e. on 20 March 2024.

#### **Article 2**

This decision shall enter into force on 19 March 2024. It shall be published on the Agency's website.

For the Management Board

Clio LIÉGEOIS The Chairwoman