

Moving Europe towards a sustainable and
safe railway system without frontiers.

DECISION n° 349

of the Management Board of the European Union Agency for Railways appointing a Member for the Executive Board

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR RAILWAYS,

Having regard to the Regulation (EU) N° 2016/796 of the European Parliament and the Council of 11 May 2016 on the European Union Agency for Railways¹ (hereinafter referred to as "the Agency") and repealing Regulation (EC) No 881/2004 (hereinafter called "the Regulation"), and in particular Article 51(l) and Article 53 thereof,

Having regard to the Decision n°319 dated 21 March 2023 of the Management Board establishing the Rules of Procedure of the Executive Board and in particular Article 1 and Article 4 thereof,

Whereas:

- 1) There is a vacancy for one member in the Executive Board that needs to be filled.
- 2) In addition, for reasons of clarity and transparency, the current composition of the Executive Board is set out in a table with the dates of the term of office for each member/alternate.

HAS DECIDED AS FOLLOWS:

Article 1

Ms Kaisa Sainio (Finland) is appointed as Member of the Executive Board for a term of four years.

Article 2

The Executive Board currently consists of the following members/alternates:

Role	Name	Member State	End of current term
Chair	Ms Palomas Iribas Forcat	MB/EB Chairwoman	26/06/2025
Member	Ms Linda Gailite	Representative of Latvia	06/06/2025
Alternate	Ms Karin Guggenberger	Representative of Austria	24/01/2028
Member	Mr Hinne Groot	Representative of the Netherlands	23/06/2024

<i>Alternate</i>	<i>Vacant</i>		
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Member	Mr Samuel Bonnier	Representative of France	25/11/2024
<i>Alternate</i>	<i>Vacant</i>		
Member	Ms Kaisa Sainio	Representative of Finland	01/05/2028
<i>Alternate</i>	<i>Vacant</i>		21/06/2026
Member(s)	Function-based	European Commission	Ongoing
<i>Alternate(s)</i>	<i>Function-based</i>	<i>European Commission</i>	<i>Ongoing</i>

Article 4

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

For the Management Board

Paloma IRIBAS FORCAT

The Chairwoman