



DECISION OF THE GOVERNING BOARD

Replacing a Member of the Scientific Committee of Shift2Rail JU

N° 15/2016

THE GOVERNING BOARD OF THE SHIFT2RAIL JOINT UNDERTAKING,

Having regard to:

- 1) Council Regulation (EU) No 642/2014 of 16 June 2014 establishing the Shift2Rail Joint Undertaking¹ (S2R JU) and in particular Article 13 of the S2R JU Statutes;
- 2) Decision N° 3/2015 of 31 March 2015 of the Governing Board on the selection of the members of the Scientific Committee of the Shift2Rail Joint Undertaking, following the call for expression of interest to become members of the Scientific Committee.

Whereas:

- 1) Mr SCHNIEDER Eckehard, appointed member of the Scientific Committee of S2R JU submitted his resignation on 4 April 2016;
- 2) The Statutes of the S2R JU confer the Governing Board the powers to appoint the members of the Scientific Committee;
- 3) In accordance with Articles 13(1) and 13(2) of Annex I of Council Regulation (EU) No 642/2014, the Scientific Committee of the S2R JU should consist of no more than twelve members and its composition should reflect a balanced representation of world renowned scientists and engineers from academia, industry, SMEs, non-governmental organisations and regulatory bodies,
- 4) The decision of the Governing Board is based on the reserve list of the Scientific Committee of the S2R JU and on the proposal by the Executive Director, in accordance with article 2 of the Governing Board Decision on the selection of the members of the Scientific Committee of S2R JU;

HAS DECIDED AS FOLLOWS:

¹ OJ L 177, 17.06.2014, p.9.

Article 1

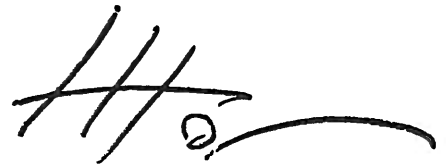
Mrs SALANDER Corinna is appointed as member of the Scientific Committee of S2R JU, in replacement of Mr SCHNIEDER Eckehard.

Article 2

This decision shall enter into force on the date of its adoption.

Done at Brussels, on 9 June 2016.

For the Governing Board

A handwritten signature in black ink, consisting of several vertical strokes followed by a horizontal line and a small circular mark, ending in a long, sweeping flourish.

Henrik HOLOLEI

The Chairperson