



SHIFT2RAIL JOINT UNDERTAKING

DECISION OF THE GOVERNING BOARD

on the selection of a new member of the Scientific Committee of the Shift2Rail Joint Undertaking following the Call for expression of interest S2R.SC.01.2017

N° 10/2017

THE GOVERNING BOARD OF THE SHIFT2RAIL JOINT UNDERTAKING,

HAVING REGARD to Council Regulation (EU)¹ No 642/2014 of 16 June 2014 establishing the Shift2Rail Joint Undertaking (S2R JU), and in particular Article 13 of the Statutes,

HAVING REGARD to Article 2 of the decision n° 4/2017 of the Shift2Rail Joint Undertaking (hereafter "S2R JU") Governing Board on the launch of a procedure for the establishment of a reserve list to fill one position of the Scientific Committee of the S2R JU, adopted on 7/06/2017,

HAVING REGARD to the call for expressions of interest for the selection of a new member of the Scientific Committee (hereafter the "SC") of the S2R JU launched on 10/07/2017 (ref: S2R.Sc.01.2017), and in particular section 7 ("Selection of applications"),

HAVING REGARD to the Decision n° ED-17-20 of the Executive Director regarding the appointment of an evaluation panel for the selection of a new member of the Scientific Committee of the S2R JU following the Call for expression of interest S2R.SC.01.2017,

WHEREAS:

- (1) A selection has been made by an evaluation panel composed of the S2R JU Executive Director, the SC Chairperson, a member of the States Representative Group, representatives of the S2R GB, including the Union and the Other Members. To this end, the Executive Director has appointed and chaired the evaluation panel.
- (2) In response to the call, the S2R JU received 16 applications. In accordance with the call text, the ERRAC Technology Platform, the States Representatives Group of the S2R JU and the European Union Agency for Railways were notified of the launch of the call for expressions of interest and were invited to make recommendations of possible candidates. The States Representatives Group (SRG) submitted 2 nominations.

¹ OJ L 177, 17.6.2014, p. 9.

- (3) The evaluation panel met on 23/11/2017. The evaluation was done according to the criteria set up in the call for expressions of interest. Based on the agreed scores, and taking into consideration the 16 applications received, the specific areas of expertise of the candidates, the potential conflict of interest, and the nominations from the SRG, the evaluation panel decided to propose to the GB a list of candidates, by order of priority: 1) the candidate proposed to be the new member of the Scientific Committee and 2) the candidates proposed to be in a reserve list.
- (4) The Executive Director of S2R JU must present the outcome of the selection process to the Governing Board for final decision.

HAS DECIDED AS FOLLOWS:

Article 1

In accordance with the call for expressions of interest, and in particular section 7 (“Selection of applications”), the following candidate is selected as a new member of the Scientific Committee of the Shift2Rail Joint Undertaking:

Klaus Moessner

Article 2

1. In accordance with the call for expressions of interest, and in particular section 7 (“Selection of applications”), the following candidates are selected to constitute, by order of priority, a reserve list for a new member of the Scientific Committee of the Shift2Rail Joint Undertaking:

Reserve list	
<u>First group</u>	<u>Second group</u>
David Lund	Mustafa Ergen
Peter Vervest (recommendation SRG)	Marion Berbineau (recommendation Eurnex)
Oliver Michler	

2. Experts of the reserve list will be part of the Scientific Committee if at any time the new selected member or any of the current members leave the Scientific Committee or if vacancies in relation to their specific areas of expertise arise. When vacancies arise, the Governing Board shall decide, acting on a proposal from the Executive Director, on the

name of the expert to invite to the Scientific Committee based on the above reserve list and taking into consideration the specific areas of expertise of the candidates, the potential conflict of interest and the nominations from the SRG. Considering that the duration of the mandate and the reserve list is subject to the ongoing discussions within the Scientific Committee on the future role and structure of the Committee that it is expected to be proposed to the Governing Board not later than mid 2018.

Article 3

The Executive Director of the S2R JU shall communicate the results of the selection process to all applicants.

Article 4

The validity of the reserve list of experts indicated in Article 2 of the Decision n° 3/2015 of the S2R JU Governing Board on the results of the selection of the members of the of the Scientific Committee of the S2R JU is ended. The Executive Director of the S2R JU shall communicate this decision to all the experts of the reserve list.

Article 5

This decision shall enter into force on the day following its adoption.

Done at Brussels, on 13 December 2017



Henrik HOLOLEI

The Chairperson

Annex : Report from the selection panel