

DECISION OF THE GOVERNING BOARD

on the extension of the mandate of the Executive Director of the Shift2Rail Joint Undertaking

N° 02/2021

THE GOVERNING BOARD OF THE SHIFT2RAIL JOINT UNDERTAKING, (hereafter referred as “the S2R JU”)

Having regard to Council Regulation (EU) No 642/2014 of 16 June 2014 establishing the Shift2Rail Joint Undertaking (hereafter referred as “the S2R JU”)¹, and in particular Article 6;

Having regard to the Staff Regulations of Officials (‘Staff Regulations’) and the Conditions of Employment of Other Servants (the ‘CEOS’) of the European Union, laid down by Council Regulation (EEC, Euratom, ECSC) No 259/68, and in particular Articles 2(a) and 8 of the CEOS;

Having regard to the Statutes of the S2R JU annexed to the Council Regulation (EU) No 642/2014 of 16 June 2014 establishing the Shift2Rail Joint Undertaking, and in particular Articles 8(j), 9 and 10(5)(d);

WHEREAS:

- (1) Mr Carlo Borghini was appointed as Executive Director of the S2R JU for a period of five years, from 16 May 2016 until 15 May 2021.
- (2) In June 2020, the committee designated by the Governing Board during its meeting of 25 October 2016, and composed by one representative from the European Commission and one representative from the Industry, concluded an assessment of the performance of Mr Carlo Borghini and the S2R JU’s future tasks and challenges.

¹ OJ L 177, 17.06.2014, p.9



- (3) On the basis of the above-mentioned assessment, the European Commission, under point 2 of the agenda of its 2372th meeting of 24 March 2021, decided to propose to the Governing Board of S2R JU to extend the term of office of Mr Carlo Borghini as Executive Director of the S2R JU, provided that the legal and universal successor of S2R JU will be established under Horizon Europe and unless the Governing Board of the new joint undertaking decides otherwise.
- (4) On the basis of the proposal submitted by the European Commission, and taking into account the above-mentioned assessment, the Governing Board wishes to extend the term of office of Mr Carlo Borghini as Executive Director of the S2R JU for a period of five years.

HAS ADOPTED THIS DECISION:

Article 1

The term of office of Mr Carlo Borghini as Executive Director of the S2R JU is extended from 16 May 2021 to 15 May 2026, in accordance with Commission Decision of 24 March 2021.

Article 2

The S2R JU Programme Office shall prepare the renewal of Mr Carlo Borghini's employment contract to be signed by the Chairperson of the S2R JU Governing Board.

Article 3

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

Done at Brussels, on

For the Governing Board



Henrik HOLELEI
The Chairperson