

## DECISION OF THE GOVERNING BOARD

N°1/2023

### On the confirmation of early retirement of the Executive Director of EU-RAIL

THE GOVERNING BOARD OF THE EUROPE'S RAIL JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe and repealing Regulations (EC) No 219/2007, (EU) No 557/2014, (EU) No 558/2014, (EU) No 559/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014<sup>1</sup>, and in particular point (h) of Article 17(2);

Having regard to S2R Governing Board Decision GB-02/2021 of 27 April 2021 on the extension of the mandate of the Executive Director of Shift2Rail Joint Undertaking, as confirmed during the first meeting of the EU-RAIL Governing Board of 21 December 2021, and the GB decision GB-02/2021 of 21 December 2021 on approving the lists of decisions adopted by the Shift2Rail Joint Undertaking that will continue to apply for the Europe's Rail Joint Undertaking in accordance with Article 174(12) of Council Regulation (EU) No 2021/2085<sup>2</sup>, and as confirmed during the first meeting of the EU-RAIL Governing Board of 21 December 2021;

Having regard to Staff Regulations of Officials ('Staff Regulations') and the Conditions of Employment of Other Servants (the 'CEOS') of the European Union, and in particular Article 52 (b) of the Staff Regulations, and Article 47(a) of the Conditions of Employment of Other Servants of the European Union;

Having regard to Article 22 of the Annex XIII and Article 9(b) of the Annex VIII of the Staff Regulations.

Whereas:

- 1) On 9 January 2023, Mr Carlo M. Borghini, the Executive Director of the Europe's Rail Joint Undertaking, requested to retire as of 1 March 2023 at the age of fifty-eight (58).
- 2) In accordance with the Council Regulation (EU) No 2021/2085, the Governing Board of the Europe's Rail Joint Undertaking exercises the powers conferred by the Staff Regulations of Officials of the European Union laid down in the Staff Regulations on the Appointing Authority and by the CEOS on the Authority Empowered to Conclude a Contract of Employment.

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<sup>1</sup> OJ L 427, 30.11.2021, p. 17.

<sup>2</sup> [https://rail-research.europa.eu/wp-content/uploads/2021/12/GB-Decision\\_02-21\\_Omnibus.pdf](https://rail-research.europa.eu/wp-content/uploads/2021/12/GB-Decision_02-21_Omnibus.pdf)

HAS DECIDED AS FOLLOWS

*Article 1*

The Governing Board accepts the request of retirement of Mr Carlo M. Borghini with effect as from 1 March 2023. His last working day will be 28 February 2023.

*Article 2*

This Decision shall enter into force on the day of its adoption by the Governing Board.

Done at Brussels, on 30 January 2023.

For the Governing Board,



Henrik HOLOLEI  
*The Chairperson*