

## DECISION OF THE GOVERNING BOARD

### Launch of the call for expression of interest for the selection of the members of the Europe's Rail Scientific Steering Group

N° 06/2023

THE GOVERNING BOARD OF THE EUROPE'S RAIL JOINT UNDERTAKING, (hereafter referred as "EU-RAIL")

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, and in particular articles 21(4) and 91(2) thereof,

Whereas:

- (1) On 19 January 2023 the EU-Rail Executive Director drafted and sent to the EU-RAIL Governing Board a draft "Concept Paper on the establishment of the EU-Rail Scientific Steering Group" for comments, in accordance with the presentation given to the Governing Board in its meeting on 30 November 2022. The comments of the Governing Board members and observers have been duly taken into consideration by the EU-Rail Executive Director in the final text.
- (2) In accordance with Council Regulation (EU) No 2021/2085 and the "Concept Paper on the establishment of the EU-Rail Scientific Steering Group" the EU-Rail Governing Board has established the necessary criteria and elements to select the members of the Scientific Steering Group and will launch a "call for expression of interest" for the selection of the EU-Rail Scientific Steering Group.
- (3) The EU-Rail Executive Director shall be responsible for the publication of the call for expression of interest for the selection of the members of the EU-Rail Scientific Steering Group and shall inform the Governing Board about the outcome of the selection process, for the Governing Board final decision.
- (4) In accordance with Council Regulation (EU) No 2021/2085, upon finalisation of the selection process, the EU-Rail Governing Board shall appoint the members of the EU-Rail Scientific Steering Group and terminate the mandate of the current EU-Rail Scientific Committee's members.

HAS ADOPTED THIS DECISION:

*Article 1*

The “call for expression of interest”, which includes the specific criteria for the composition of and selection of the EU-Rail Scientific Steering Group, in Annex, is hereby adopted.

*Article 2*

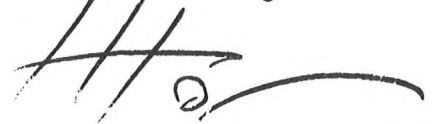
The Executive Director shall make the “call for expression of interest” for the selection of the EU-Rail Scientific Steering Group publicly available on the Europe’s Rail Joint Undertaking’s website and shall inform the Governing Board about the outcome of the selection process.

*Article 3*

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

Done at Brussels, on 15 March 2023.

For the Governing Board



Henrik HOLOLEI  
*The Chairperson*

**Annex:** Call for expression of interest” for the selection of the EU-Rail Scientific Steering Group.