

## DECISION OF THE GOVERNING BOARD

### Laying down the deputising rules to ensure continuity of service

N° 02/2024

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<sup>1</sup>, and in particular Article 17(2), point (h), and Article 17(4) thereof,

Whereas:

- (1) The Governing Board of EU-Rail shall ensure that all appropriate measures are taken to maintain continuity of service.
- (2) It is necessary to establish the rules on deputising to ensure continuity of the service when a temporary agent in a managerial position or in a key position in the organisation is prevented from exercising their functions or where the post is vacant.

HAS ADOPTED THIS DECISION:

#### *Article 1* *Executive Director*

Where the Executive Director of EU-Rail is prevented from exercising their functions, or where the post is vacant, the functions of the Executive Director shall be exercised by a temporary agent who is a member of the EU-Rail staff, designated by the Governing Board, who possesses the necessary managerial experience and competences to exercise the functions.

If no such temporary agent has been designated by the Governing Board, the temporary agent who is a member of the EU-Rail staff and who has the highest function group and grade or, in the event of equal grade, by the temporary agent with the greatest seniority in the grade or, in the event of equal seniority, by the eldest, shall deputise.

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<sup>1</sup> OJ L 427, 30.11.2021, p. 17–119.

*Article 2*  
*Head of Unit*

Where a Head of Unit is prevented from exercising their functions, or where the post is vacant, the functions of the Head of Unit shall be exercised by a temporary agent who is a member of the EU-Rail staff designated by the Executive Director of EU-Rail.

If no such temporary agent has been designated by the Executive Director, the subordinate temporary agent in the highest function group with the highest grade or, in the event of equal grade, the subordinate temporary agent with the greatest seniority in the grade or, in the event of equal seniority, the one who is eldest, shall deputise, upon written confirmation by the Executive Director.

Done at Brussels, on 20 February 2024.

For the Governing Board



Magda KOPCZYNSKA  
*The Chairperson*