

DECISION OF THE GOVERNING BOARD

Amending Governing Board Decision n° 14-2024 “Designation of reporting officers for the implementation of the Staff Regulations, the CEOS and Governing Board Decision n° 02-2018”

N° 01/2026

THE GOVERNING BOARD OF THE EUROPE’S RAIL JOINT UNDERTAKING (hereafter referred as “EU-RAIL”)

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Staff Regulations of Officials of the European Union (hereinafter “Staff Regulations”), and the Conditions of Employment of Other Servants of the European Union (hereinafter “CEOS”), laid down by Council Regulation (EEC, EURATOM, ECSC) n° 259/68¹, and in particular Articles 43, 44 and 46 of the Staff Regulations and Articles 14, 15 and 20 of the CEOS related to the annual appraisal, probationary and management trial period;

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe², and in particular Article 17.2(h) (i), Article 18(3) and Article 37(1) thereof,

Having regard to the Governing Board Decision n° 02-2018 on the Annual appraisal, probationary and management trial period of the Executive Director of the Shift2Rail Joint Undertaking, that continues to apply to the Executive Director of EU-RAIL in accordance with Governing Board decision n° 02-2021³,

Having regard to the Governing Board Decision n°14/2024 “Designation of reporting officers for the implementation of the Staff Regulations, the CEOS and Governing Board Decision n° 02-2018”⁴

Having regard to the EU-RAIL Governing Board Rules of the Procedure⁵.

Whereas:

- (1) In accordance with Governing Board Decision n° 02-2018, for the probationary period and the annual appraisal of the Executive Director, the Governing Board shall designate at least two reporting officers from among its members. The reporting officers should equally represent the European Commission and the members other than the Union (“private members”).

¹ OJ L 56, 4.3.1968, p.1 Current consolidated version: [01/01/2024](#)

² OJ L 427, 30.11.2021, p. 17–119, as amended by Council Regulation (EU) 2023/1782 of 25 July 2023 (OJ L 229, 18.9.2023, p. 55–62).

³ https://rail-research.europa.eu/wp-content/uploads/2021/12/GB-Decision_02-2021_Omnibus_Annex_list.pdf

⁴ https://rail-research.europa.eu/wp-content/uploads/2024/10/GB-Decision_14_24_Nominating-RO.pdf

⁵ <https://rail-research.europa.eu/wp-content/uploads/2022/01/GB-Decision-01-2021.pdf>

- (2) In accordance with Governing Board Decision n°14/2024, the Governing Board designated as reporting officers the following persons: Ms Magda KOPCZYNSKA, Director General for Mobility and Transport at the European Commission and Chairperson of the Governing Board; Mr Bo OLSSON, representative of Trafikverket and EU-RAIL private member.
- (3) Mr Bo OLSSON has left Trafikverket and is no longer a private member's representative in the Governing Board.
- (4) In order to avoid future governing board members replacements being reporting officers, the nomination will no longer be nominative.

HAS ADOPTED THIS DECISION:

Article 1

Article 1 (*Designation of the reporting officers and the appeal assessor*) of the Governing Board Decision n°14/2024 is replaced by the following article:

1. The Governing Board designates as reporting officers the following members:
 - The Director General for Mobility and Transport and Chairperson of the Governing Board (European Commission's representative).
 - The representative of Trafikverket (private member's representative).
2. The reporting officers shall report on the ability of the Executive Director of EU-RAIL to perform the duties pertaining to his post and also on his efficiency and conduct in the service.
3. Reporting officers cannot be designated to any other functions within the probationary report procedure.
4. The appeal assessor shall be the Vice-Chairperson of the Governing Board.

Article 2

All the other provisions of the Governing Board Decision n°14/2024 shall remain unchanged.

Article 3

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

Done at Brussels, on 13 February 2026.

For the Governing Board



Magda KOPCZYNSKA
The Chairperson