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## DECISION n°136

### *of the Management Board of the European Union Agency for Railways appointing the members of the Executive Board*

#### **THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR RAILWAYS,**

Having regard to the Regulation (EU) N° 2016/796 of the European Parliament and the Council of 11 May 2016 on the European Union Agency for Railways<sup>1</sup> (hereinafter referred to as "the Agency") and repealing Regulation (EC) No 881/2004 (hereinafter called "the Regulation"), and in particular Article 53 thereof,

Having regard to the Decision n°134 dated 23 June 2016 of the Management Board establishing the Rules of Procedure of the Executive Board and in particular Article 1 thereof;

Whereas:

The Management Board should appoint, among its members, the four representatives of the Member States as well as their alternates in the Executive Board and define the duration of their mandate,

#### **HAS DECIDED AS FOLLOWS:**

##### *Article 1 - Appointment of members representing the Member States*

1. The following members of the Board are appointed members and alternates of the Executive Board:
  - a) Member : Mr Robin Groth, representative of the United Kingdom  
Alternate : Mr Gábor Rácz, representative of Hungary
  - b) Member : Mr Hubert Blanc, alternate representative of France  
Alternate : Ms Clio Liegeois, alternate representative of Belgium
  - c) Member : Mr Wolfram Neuhöfer, representative of Germany  
Alternate : Mr Boris Živec, representative of Slovenia
  - d) Member : Mr H.J.Y. (Hinne) Groot, representative of the Netherlands  
Alternate : Mr Yrjö Mäkelä, representative of Finland

<sup>1</sup> OJ L 138 26.5.2016, p. 1-43

### *Article 2 – Composition*

In addition, to the four members and alternates appointed representing the Member States, the Chairperson of the Management Board and a representative of the Commission and his/her alternate are members of the Executive Board.

### *Article 3 - Term of office*

1. The term of office of the members of the Executive Board shall be of four years.
2. The duration of appointment of Mr GROOT as member will be for two years starting on 24 June 2016; he is appointed as alternate from 23 June 2018 for two years.
3. The duration of appointment of Mr Mäkelä as alternate will be for two years starting on 24 June 2016; he is appointed as full member from 23 June 2018 for two years.

### *Article 4 - Entry into force*

The present decision shall enter into force on the day following that of its adoption. It will be published on the Agency website.

Done at Valenciennes, on 23-06-2016  
For the Management Board

The Chairperson  
Mats ANDERSSON