

Making the railway system
work better for society.

DECISION n°184

of the Management Board of the European Union Agency for Railways establishing the criteria for nominating Board of Appeal members and appointing representatives for assessing the list of qualified candidates

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR RAILWAYS,

Having regard to Regulation (EU) 2016/796 of the European Parliament and of the Council of 11 May 2016 on the European Union Agency for Railways (hereinafter referred to as “the Agency”) and repealing Regulation (EC) No 881/2004 (hereinafter referred to as “Regulation (EU) 2016/796”), and in particular Articles 55(5) thereof,

Having regard to Commission Implementing Regulation (EU) 2018/867 of 13 June 2018 laying down the rules of procedure of the Board(s) of Appeal of the European Union Agency for Railways and in particular Article 1 and 2 thereof,

Having regard to the list of experts drawn up by the Commission pursuant to Article 55§3 of Regulation (EU) 2016/796,

HAS DECIDED AS FOLLOWS:

Article 1 - Selection methodology for the candidates of the Board of Appeal

Criteria	Score (cumulative)
Relevant technical, legal and/or procedural expertise	Technical – 1 point Legal – 1 point Procedural – 1 point
Knowledge and/or experience in or with ERA	Agency's level – 2 points
Experience from working on certification/authorisation in a national (safety) authorities	NSA's level – 3 points

Thorough knowledge and experience of at least one discipline: VA, SSC, ERTMS	VA – 2 points SSC – 2 points ERTMS – 2 points
Relevant work experience enabling to cover one or all disciplines (VA and/or SSC and/or ERTMS)	Less than 1,5 years – 0 point 1,5-5 years – 1 point More than 5 years – 2 points
Thorough knowledge of the institutional framework and functioning of the European Union or relevant national equivalent	2 points
Knowledge of 3 or more official EU languages (at least B2 level) => <i>Baseline is 1 working language (C1/2) plus 1 official (B2)</i>	1 point
Exceptional experience	1 point

Article 2 - Appointment of representatives from the Management Board to assess the candidates on the list for membership of Board of Appeal

The following persons are appointed as representatives to assess the candidates on the list for membership of the Board of Appeal, based on the selection methodology and criteria in article 1.

1. *Clio Liégeois (MB Chair)*
2. *Linda Gailite (Latvia)*
3. *Michael Schmitz (Germany)*
4. *Yrjö Mäkelä (Finland)*
5. *Eduardo Feio (Portugal)*
6. *Paloma Forcat Iribas (Spain)*
7. *Michaela Strohschneider (European Commission)*
8. *Libor Lochman (Sector – Railway Undertakings)*

Article 3 – Entry into force

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

Done at Valenciennes, on 28-11-2018
For the Management Board

The Chairperson
Clio LIÉGEOIS