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# DECISION n° 367

of the Management Board of the European Union Agency for Railways appointing a Member of the Executive Board

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

## Having regard to:

Regulation (EU) N° 2016/796 of the European Parliament and the Council of 11 May 2016 on the European Union Agency for Railways¹ (hereinafter referred to as "the Agency") and repealing Regulation (EC) No 881/2004 (hereinafter referred to as "the Regulation"), and in particular Article 51(I) and Article 53(4) thereof,

Decision n°319 dated 21 March 2023 of the Management Board establishing the Rules of Procedure of the Executive Board, and in particular Article 1 and Article 4 thereof,

#### Whereas:

- 1) There is a vacancy for 1 member and 1 alternate in the Executive Board that need to be filled for a four year term of office,
- 2) Ms Sara Cavallo has been appointed as Management Board Member representing Italy until 12/03/2028,
- 3) The term of office of Ms Cavallo as an Executive Board member should be until 12/03/2028. If her term of office in the Management Board will be extended, her term in the Executive Board will be four years from the date of her appointment as Executive Board member,

## HAS DECIDED AS FOLLOWS:

#### Article 1

Ms Sara CAVALLO (Italy) is appointed as Member of the Executive Board for a term of four years, and this shall expire when she ceases to be a member of the Management Board.

### Article 2

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

For the Management Board On 16/12/2024

Paloma IRIBAS FORCAT The Chairwoman

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