



**Decision of the Governing Board of the ECSEL Joint Undertaking
Concerning the nomination of the reporting Officers in charge of the
appraisal of the Executive Director of the ECSEL Joint Undertaking**

Having regard to Council Regulation 561/2014 setting up the ECSEL Joint Undertaking;

Having regard to the Staff Regulations of Officials of the European Communities (hereinafter Staff Regulations), and the Conditions of Employment of Other Servants of the European Communities (hereinafter CEOS), laid down by Council Regulation (EEC, EURATOM, ECSC) n° 259/68 , as last amended¹,

Having regard to Article 43 of the Staff Regulations and Article 15(2) of the CEOS relating to the annual appraisal procedure,

Having regard to the Decision of the Governing Board concerning the appraisal for the Executive Director of the ECSEL Joint Undertaking (ECSEL GB 2015.29);

Having regard to decision ECSEL GB 2015.30 nominating reporting officers,

WHEREAS:

- (1) Article 3.1 of Decision ECSEL GB 2015.29 foresees that the Governing Board designates reporting officers among the representatives of the JU members;
- (2) Decision ECSEL GB 2015.30 should be repealed and updated with a new composition;
- (3) The reporting officers should equally represent the Commission, the industry partners, and the other public authorities involved in the Joint Undertaking.

DECIDES:

¹ OJ L 56, 4.3.1968, p. 1, as last amended by Regulation (EU, Euratom) No 1023/2013 of the European Parliament and of the Council of 22 October 2013, OJ L 287, 29.10.2013, p.15.

Article 1

The Governing Board designates the following persons as reporting officers for the appraisal of ECSEL Executive Director:

- Marcel ANNEGARN as representative of the industry partners;
- Khalil ROUHANA as representative of the Commission, and
- Ben RUCK as representative of the member and associates States of ECSEL Joint Undertaking.

Article 2

Decision ECSEL GB 2015.30 is repealed.

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

Done at Brussels, on 29 June 2016,

For the Governing Board

A handwritten signature in black ink, appearing to read 'Andrea Cuomo', with a horizontal line underneath it.

Andrea Cuomo
Chairperson of the Governing Board