



DECISION KDT GB 2022.27

On the appointment of representatives and an observer for the recruitment procedure of the Executive Director of the KDT Joint Undertaking

THE GOVERNING BOARD OF THE KEY DIGITAL TECHNOLOGIES JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe (hereinafter "Single Basic Act") and in particular Article 18 of Part One of the Single Basic Act;

Having regard to the vacancy notice for the post of Executive Director of the KDT JU, published on 10 June 2022 with a deadline for application set at 6 September 2022 (reference Official Journal 2022/221A/02)¹;

WHEREAS:

- 1) In accordance with Article 18 (1) SBA, the Commission shall propose a list of candidates, preferably at least three, for Executive Director after consultation with the members other than the Union of the Joint Undertaking. For the purpose of such consultation, each type of members other than the Union of the Joint Undertaking shall appoint one representative as well as one observer on behalf of the Governing Board;
- 2) The vacancy notice for the post of Executive Director states that as part of the selection procedure, the European Commission sets up a pre-selection panel that should include a representative appointed by each type of members other than the Union and an observer appointed by the Governing Board;
- 3) In the case of KDT JU, "Members other than the Union" means participating states and private members;

¹ <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3AC2022%2F221A%2F02&qid=1664458647134>



- 4) The Governing Board shall appoint two representatives, one for the participating states, one for the private members, and one observer for the Governing Board;

HAS DECIDED:

Article 1 – Representatives and observer

The Governing Board appoints the following representatives for the pre-selection panel of the selection procedure of the Executive Director:

- For the private members: **Jan van den Biesen**
- For the participating states: **Estrella Fernandez**

The Governing Board appoints the following observer: **Francis Deprez**

Article 2 – Entry into force

This Decision shall enter into force on the day of its adoption.

Done in Brussels on 12 October 2022,

A handwritten signature in black ink, appearing to read 'R. Bornefeld'.

Ralf Bornefeld

Chairperson of the Governing
Board