

SHIFT2RAIL JOINT UNDERTAKING

DECISION ON THE RESULTS OF SELECTION OF THE MEMBERS OF THE SCIENTIFIC COMMITTEE OF THE SHIFT2RAIL JOINT UNDERTAKING

N° 3/2015

THE GOVERNING BOARD OF THE SHIFT2RAIL JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 642/2014 of 16 June 2014 establishing the Shift2Rail Joint Undertaking (S2R JU), and in particular Article 13 of Annex I to this Regulation¹,

Having regard to Governing Board Decision N° 6/2014 of 15 October 2014 on the process and criteria for selection of the Shift2Rail Scientific Committee members,

Whereas:

- (1) In accordance with Article 13(3) of Annex I of Council Regulation (EU) No 642/2014, the Governing Board of the S2R JU should establish the specific criteria and selection process for the composition of the Scientific Committee and appoint its members, taking into consideration the potential candidates proposed by the States Representatives Group, by the ERRAC and by the European Railway Agency,
- (2) In accordance with Articles 13(1) and 13(2) of Annex I of Council Regulation (EU) No 642/2014, the Scientific Committee of the S2R JU should consist of no more than twelve members and its composition should reflect a balanced representation of world-renowned scientists and engineers from academia, industry, SMEs, non-governmental organisations and regulatory bodies,
- (3) The call for expressions of interest for the selection of members of the Scientific Committee of the Shift2Rail Joint Undertaking was launched on 22 October 2014 (Ref. S2R JU/SC/01/2014). This document lists the eligibility conditions, evaluation and selection criteria and procedures for application,
- (4) In accordance with Article 13(3) of Annex I of Council Regulation (EU) No 642/2014, the ERRAC Technology Platform, the States Representatives Group of the S2R JU and the European Railway Agency were notified of the launch of the call for expressions of interest for the selection of Members of the Scientific Committee and were invited to make recommendations of possible candidates. The States Representatives Group of the S2R JU submitted 18 nominations. The ERRAC Technology Platform submitted 11 nominations. The European Railway Agency did not provide any nominations,

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OJ L 177, 17.6.2014, p. 9.

- (5) In response to the call, the S2R JU received 61 applications. One application was deemed ineligible (not meeting the deadline). One application was deemed inadmissible (application incomplete),
- (6) The Governing Board appointed an evaluation panel which met on 11 February 2015 to evaluate the applications based on the selection criteria contained in the call document and to decide on the list of successful candidates, taking into account the nominations that were made by ERRAC and the S2R States Representatives Group, the profiles and the complementarity of expertise of the candidates, as well as potential conflict of interests,
- (7) The outcomes of the selection panel were presented to the Governing Board by the Executive Director ad interim on 31 March 2015 for final decision,

HAS DECIDED AS FOLLOWS:

Article 1

The following twelve candidates are selected to constitute the Scientific Committee of the S2R JU:

- DI FEBBRARO Angela
- IWNICKI Simon
- LACÔTE François
- MOLKOVA Tatiana
- NASH Chris
- PEREIRA Manuel
- PIERIEGUD Jana
- PYRGIDIS Christos
- SANZ BOBI Juan de Dios
- SCHNIEDER Eckehard
- SÖYLEMEZ Mehmet Turan
- STICHEL Sebastian

Article 2

In accordance with the section 7 of call document, the following six candidates are selected to constitute the reserve list of the Scientific Committee of the S2R JU:

- AMSLER Yves
- GRONALT Manfred
- KORPANEC Imrich
- PROFILLIDIS Vassilios
- RICCI Stefano
- SALANDER Corinna

Experts of the reserve list will be part of the Scientific Committee if at any time any of the twelve members leave the Scientific Committee or when vacancies arise. When vacancies arise, the Governing Board of the S2R JU shall decide, acting on a proposal from the Executive Director of the S2R JU, on the name of the expert to invite to the Scientific Committee based on the above reserve list and taking into consideration the initial nominations from ERRAC and the S2R States Representatives Group, the profiles and the complementarity of expertise of the candidates, as well as potential conflict of interests.

Article 3

The Executive Director ad Interim of the S2R JU shall communicate the results of the selection process to all applicants in April 2015.

The Executive Director ad Interim of the S2R JU shall convene a first meeting of the Scientific Committee of the S2R JU as soon as appropriate and preferably by 30 June 2015.

Done at Brussels, 31 March 2015

João AGUIAR MACHADO
The Chairperson

