



DECISION OF THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING

Delegating the powers of Appointing Authority and Authority Empowered to Conclude Contract of Employment to the Executive Director of the ECSEL Joint Undertaking

THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 561/2014 of 6 May 2014 establishing the ECSEL Joint Undertaking¹, and in particular Article 6 thereof,

Having regard to the Staff Regulations of Officials of the European Communities, the Conditions of Employment of Other Servants and the rules adopted jointly by the institutions of the European Communities for the purpose of applying these Staff Regulations and Conditions of Employment (hereinafter "CEOS"),²,

Having regard to the agreement with the European Commission pursuant to Article 110 of the Staff Regulations,

Whereas:

- (1) The Governing Board shall exercise, with respect to the staff of the ECSEL Joint Undertaking, the powers conferred by the Staff Regulations on the Appointing Authority and by the Conditions of Employment on the Authority empowered to conclude contracts ('the appointing authority powers');
- (2) The Governing Board shall adopt, in accordance with Article 110 of the Staff Regulations, a decision based on Article 2(1) of the Staff Regulations and on Article 6 of the Conditions of Employment delegating the relevant appointing authority powers to the Executive Director and defining the conditions under which that delegation may be suspended. The Executive Director shall be authorised to sub-delegate those powers;

¹ OJ L 169/152 of 7.06.2014

² Regulation 1023/2013 of 22.10.2013 amending the Staff Regulations of Officials of the European Union and the Conditions of Employment of Other Servants of the European Union, OJ 29.10.2013 287/15.

HAS ADOPTED THIS DECISION:

Article 1

1. The powers conferred by the Staff Regulations on the appointing authority and by the Conditions of Employment of Other Servants on the authority empowered to conclude contracts of employment shall be hereby delegated to the Executive Director of the ECSEL Joint Undertaking.
2. The Executive Director may sub-delegate these powers as necessary.
3. These powers are conferred on the Executive Director without prejudice to those of the Governing Board as provided in Articles 7 and 8 of the Statutes of Regulation (EU) n° 561/2014. Decisions on selection, extension of contract, termination of contract and reclassification of the accounting officer shall be subject to approval by the Governing Board.

Article 2

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

Done at Brussels, on 3 July 2014,

For the Governing Board

(signed)

Heinrich Daembkes
Chairperson of the Governing Board