

## **DECISION OF THE GOVERNING BOARD APPOINTING THE EXECUTIVE DIRECTOR OF THE JOINT UNDERTAKING**

THE GOVERNING BOARD OF THE ARTEMIS JOINT UNDERTAKING,

Having regard to Council Regulation (EC) No 74/2008 of 20 December 2007 on the establishment of the 'ARTEMIS Joint Undertaking' to implement a Joint Technology Initiative in Embedded Computing Systems<sup>1</sup>, and in particular Article 7 thereof,

Having regard to the Statutes of the Joint Undertaking as annexed to Council Regulation (EC) No 74/2008, and in particular Articles 5, 6(2)(j) and 7 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,

Having regard to the vacancy notice for the post of Executive Director of the ARTEMIS Executive Director<sup>2</sup>,

Having regard to the Decision of the Governing Board adopting the procedure for the appointment of the Joint Undertaking's Executive Director<sup>3</sup>,

Whereas:

- (1) The Governing Board should appoint the Executive Director of the Joint Undertaking on the basis of a short list of successful candidates adopted by the Commission.
- (2) The Commission has transmitted a short list of two successful candidates for this effect.
- (3) The appointment committee has conducted interviews with the retained candidates and has submitted to the Governing Board its opinion.

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<sup>1</sup> OJ L 30, 04.02.2008, p. 52.

<sup>2</sup> OJ C130A, 28.05.2008, p. 1.

<sup>3</sup> ARTEMIS-GB-38/08.

- (4) On the basis of all relevant information, the Governing Board wishes to appoint the applicant who meets best all the requirements of the position of the Executive Director,

HAS ADOPTED THIS DECISION:

*Article 1*

Mr. Eric Schutz is hereby appointed Executive Director at grade AD 14 for a period of three years subject to the fulfillment of the requirements of articles 12.2 and 13 of the Conditions of employment of other servants.

*Article 2*


The Chairman of the Governing Board is hereby empowered to implement this decision, including the signature of the employment contract of the Executive Director.

*Article 3*

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

Done at Brussels, 28 April 2009

For the Governing Board



Dominique Vernay

Proxy for Klaus Grimm  
Chairperson of the Governing Board