



Governing Board Decision for appointing a Director *ad interim*

THE GOVERNING BOARD OF THE ETF,

Having regard to the Regulation (EC) n. 1339/2008 of 16 December 2008, establishing a European Training Foundation (ETF) (recast)¹;

Having regard to article 10 of the above-mentioned Regulation setting the terms of office of the Director of the ETF and in particular to articles 10.3, 10.4 and 10.5;

Considering that the end of the term of office of the current Director, Mr Cesare Onestini, is set on 15 February 2022;

Taking into account that the recruitment procedure for the new Director will not be completed before the end of Mr Onestini's term of office;

Considering the need to ensure the continuity of the service during the interim period which will last until the new Director takes up the post;

HAS ADOPTED THE FOLLOWING DECISION

Article 1

Mr Xavier Matheu de Cortada, Head of the Knowledge Hub Department of the ETF, is appointed Director of the ETF *ad interim* as from 16 February 2022 until the new Director takes up the post.

Article 2

In accordance with article 10.3 of Regulation (EC) n° 1339/2008, Mr Matheu de Cortada shall be the legal representative of the ETF during the interim period.

Article 3

Mr Matheu de Cortada shall be empowered, during the interim period, with all functions and powers conferred to the Director of the ETF by article 10.4 of Regulation (EC) n° 1339/2008,

¹ OJ L 354 of 31/12/2008, p. 82.

Article 4

In accordance with article 10.5 of Regulation (EC) n° 1339/2008, Mr Matheu de Cortada shall be accountable for his actions to the Governing Board.

Done at _____, on



Joost KORTE

For the ETF
Chair of the Governing Board