

GB/24/DEC/010

Governing Board Decision on the appointment of a back-up person for the accounting officer

THE GOVERNING BOARD OF THE ETF,

Having regard to the Treaty on the Functioning of the European Union;

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

Having regards to the ETF Financial Regulation (ref. nr GB/19/DEC/008), article 50.1 on the Appointment and termination of duties of the accounting officer and to the Governing Board's duty to appoint an accounting officer who shall be completely independent in the performance of his or her duties;

Considering the start of term of office of the accounting officer, Mr Suad Goren, on 1st April 2024;

Considering the need to ensure the continuity of the service as per ETF Business Continuity Plan;

Has adopted by written procedure which took place from 03/07 to 24/07/2024 the following Decision:

Article 1

Mr Mircea Copot, Budget and Finance coordinator, is appointed as back up of the ETF accounting officer, acting to ensure business continuity on all the accounting functions during the absence of the accounting officer.

Article 2

Mr Mircea Copot is empowered, during those periods, with all functions and powers conferred to the ETF accounting officer.

In order to secure the segregation of duties in accordance with article 50.1 of the ETF Financial Regulation, while performing the role of Accounting Officer back up, he will be released from his role as Budget and Finance Coordinator. Access rights to the financial management systems will also be limited accordingly during those periods.

Article 3

This Decision shall take effect the day of its signature.

Mario Nava

Chair of the Governing Board