



## DECISION OF THE GOVERNING BOARD OF THE ETF

The Governing Board of the European Training Foundation,

Having regards to the Council Regulation (EC) No. 1339/2008 establishing a European Training Foundation, and in particular article 9.1 thereof;

By written procedure launched on 05 June 2015 and concluded on 19 June 2015,

Has adopted the following decision:

The ETF Governing Board decides to empower Ms Madlen Serban, ETF Director, to act on its behalf for requesting the European Commission's agreement to the non-application of its rules and namely of the EC Decision ref. C(2013) 8967 dated 16.12.2013 amending the EC Decision dated 2.03.2011 on the general provisions for implementing Article 79(2) of the Conditions of Employment of Other Servants of the European Union, governing the conditions of employment of contract staff employed by the Commission under the terms of Articles 3a and 3b.

Michel Servoz  
Chair of the Governing Board

Date: 22 June 2015