

# DECISION OF THE GOVERNING BOARD OF THE SMART NETWORKS AND SERVICES JOINT UNDERTAKING No 11 /2023

#### On 24/05/2023

## Appointing the Executive Director of the SNS Joint Undertaking

#### THE GOVERNING BOARD,

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

Having regard to Council Regulation (EU) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe and notably the Smart Networks and Services Joint Undertaking (hereinafter the "SNS JU") and in particular Article 18 thereof;

Having regard to the Staff Regulations of Officials (the "Staff Regulations") and the Conditions of Employment of Other Servants (the "CEOS") of the European Union, and in particular Articles 8, 9, 12, 13, 14 and 15 of the CEOS;

Having regard to the Governing Board Rules of Procedure of SNS JU;

#### WHEREAS:

- (1) Article 18 of the Council Regulation (EU) 2021/2085 confers on the Governing Board of the SNS JU the mandate to appoint the Executive Director and the powers of Appointing Authority and of the Authority empowered to conclude contracts of employment;
- (2) The Governing Board should appoint the Executive Director on the basis of a shortlist of candidates proposed by the Commission;
- (3) On 26/04/2023, the Commission transmitted a shortlist of three candidates to this effect;
- (4) On the basis of all relevant information provided and after the interviews of the shortlisted candidates, the Governing Board decided to appoint Ms. Erzsébet Fitori as the Executive Director of the SNS JU for a mandate of 4 years in accordance with Article 18 of the Council Regulation (EU) 2021/2085;
- (5) The successful candidate convinced the Governing Board that she possesses the necessary qualifications and that she presents a suitable mix of the required skills and experience for exercising the function of the Executive Director of the SNS JU.

## HAS DECIDED AS FOLLOWS:

#### Article 1

Ms Erzsébet Fitori is hereby appointed Executive Director of SNS JU for a period of four years.

## Article 2

The SNS JU Office shall prepare the contract of employment to be signed, on behalf of the SNS JU, by the Chairperson of the SNS JU Governing Board.

## Article 3

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

Done at Brussels, on 24/05/2023

For the Governing Board

Colin Willcock Chairperson of the Governing Board