

HIGH COUNCIL DECISION N. 8/2021

of 23 June 2021

appointing the Chair and a member of the Supervisory Board

THE HIGH COUNCIL

Having regard to the Convention setting up a European University Institute (hereinafter the "EUI" or "the Institute"), in particular Article 6 (6);

Having regard to High Council Decision No. 7 of 23 June 2021 laying down the rules for the management of the EUI Pension Reserve Fund and for the establishment of a Supervisory Board of the Pension Reserve Fund, in particular Article 2 (a) and (c);

Whereas:

- (1) Sir Ivor Crewe proved an outstanding performance as senior expert in the field relevant to the Supervisory Board and as current chair of this committee,
- (2) Dr Reinhard Schwarz proved an outstanding performance as former external auditor,

HAS DECIDED AS FOLLOWS:

Article 1

Regarding Article 2 (a) of the above-mentioned High Council Decision, Sir Ivor Crewe is appointed as chair of the Supervisory Board for a term of four (4) years as from the date of the entry into force of this decision. His term of office is renewable.

Article 2

Regarding Article 2 (c) of the above-mentioned High Council Decision, Dr Reinhard Schwarz is appointed as member of the Supervisory Board for a term of four (4) years as from the date of the entry into force of this decision. His term of office is renewable.

Article 3

This decision shall enter into force at the day of its adoption.

Done in Florence, 23 June 2021

For the High Council

The President

(original signed)

Tanya SAMMUT-BONNICI