

HIGH COUNCIL DECISION N. 4/2024

of 6 December 2024

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);

Having regard to High council Decision No. 8 of 23 June 2021 nominating (1) Sir Ivor Crewe and (2) Dr. Reinhard Schwarz to the Supervisory Board of the Pension Reserve Fund;

HAS DECIDED AS FOLLOWS:

Article 1

Sir Ivor Crewe is renewed 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

Dr Reinhard Schwarz is renewed 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 on 23 June 2025.

Done in Florence, 6 December 2024

For the High Council

The President

[original signed]

Łukasz Gruszczyński