



Council of the
European Union

Brussels, 4 February 2020
(OR. en)

14866/19

EF 355
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LEGISLATIVE ACTS AND OTHER INSTRUMENTS

Subject: COUNCIL IMPLEMENTING DECISION on the appointment of the
Vice-Chair and two further full-time members of the Single Resolution
Board

COUNCIL IMPLEMENTING DECISION (EU) 2020/...

of ...

**on the appointment of the Vice-Chair
and two further full-time members of the Single Resolution Board**

THE COUNCIL OF THE EUROPEAN UNION,

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

Having regard to Regulation (EU) No 806/2014 of the European Parliament and of the Council of 15 July 2014 establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Resolution Fund and amending Regulation (EU) No 1093/2010¹, and in particular Article 56(4) and (6) thereof,

Having regard to the proposal from the European Commission,

¹ OJ L 225, 30.7.2014, p. 1.

Whereas:

- (1) On 13 November 2019, the Commission, after hearing the Single Resolution Board (the 'Board') in its plenary session, adopted shortlists of candidates for the appointment of the Vice-Chair and two further full-time members of the Board and provided those shortlists to the European Parliament.
- (2) The Council was informed of those shortlists on 14 November 2019.
- (3) Pursuant to Article 56(5) of Regulation (EU) No 806/2014, the term of office of the Vice-Chair and of the further full-time members of the Board is to be five years.
- (4) On 14 January 2020, the Commission adopted a proposal for the appointment of Mr Jan Reinder DE CARPENTIER as the Vice-Chair of the Board and of Mr Jesús SAURINA and Mr Pedro MACHADO as further full-time members of the Board and submitted that proposal to the European Parliament for approval.
- (5) The European Parliament approved that proposal on 30 January 2020.
- (6) The proposed candidates fulfil all the requirements set out in Article 56(4) of Regulation (EU) No 806/2014,

HAS ADOPTED THIS DECISION:

Article 1

The following persons are hereby appointed full-time members of the Board for a term of office of five years as from 1 March 2020:

- Mr Jan Reinder DE CARPENTIER, as Vice-Chair,
- Mr Jesús SAURINA, as Director of Resolution Planning and Decisions,
- Mr Pedro MACHADO, as Director of Resolution Planning and Decisions.

Article 2

This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.

Done at ...,

For the Council
The President
