

EUROPEAN UNIVERSITY INSTITUTE

HIGH COUNCIL DECISION NO. 3/08
of 6 June 2008

appointing one full member and 2 alternate members of the Organ of First Instance
and three full members and three alternate members of the Appeals Board
(adopted by written procedure)

THE HIGH COUNCIL,

Having regard to the Convention setting up a European University Institute, in particular Article 6 (5) (c) thereof;

Having regard to High Council Decision n. 12/89 of 7 December 89 adopting the rules of procedure of the Appeals Board;

Having regard to High Council Decision n. 8/81 of 18 June 1981 on the regulations for members of the Appeals Board;

Having regard to High Council decision n. 8/06 of 8 December 2006 establishing an Organ of First Instance within the Appeals Board of the European University Institute, in particular Article 7 thereof;

Having regard to Article 7 of the above-mentioned decision which foresees that the members be appointed for the first time by the High Council on a proposal from the Principal of the Institute, on the basis of the list drawn up on 8 January 2002 by the European Court of Justice, from the 9 names on that list who were not appointed Appeals Board members (full or alternate) by the High Council in June 2002;

Given that the number of candidates on the above-mentioned list was no longer sufficient to proceed with the nominations and that the European Court of Justice - on request of the Principal of the Institute - draw up a new list of experts on 4 December 2007;

Given that the mandates of the members of the Appeals Board expire in June 2008,

On the basis of the written procedure of 13 March 2008 proposing the nomination of 1 full member and 2 alternate members of the Organ of First Instance and of 3 full members and 3 alternate members of the Appeals Board from among the list of experts of 4 December 2007;

HAS DECIDED AS FOLLOWS:

Article 1

a) Composition of the Organ of First Instance

The following persons are appointed as members of the Organ of first Instance:

- Mr. David O'KEEFFE (full member)
- Ms Marianne ELIASON (alternate member)
- Mr. Torben MELCHIOR (alternate member)

b) Composition of the Appeals Board

The following persons are appointed as members of the Appeals Board:

- Sir David EDWARD (full member)
- Ms Eugénie PRÉVEDOUROU (full member)
- Mr. Ulrich RUNGGALDIER (full member)
- Ms Marta AYLLÓN MARTIN (alternate member)
- Mr. Giuseppe de VERGOTTINI (alternate member)
- Mr. Günter HIRSCH (alternate member)

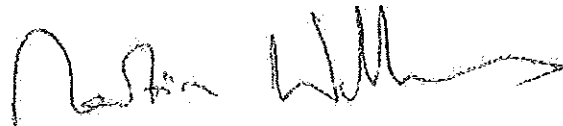
Article 2

The members are nominated for 6 years from 1 July 2008, with a renewable mandate.

Done at Florence, 6 June 2008

For the High Council

The President



Martin WILLIAMS



The President

16 April 2008

To all members of the High Council

Dear High Council member,

Composition of the Organ of First Instance and the Appeals Board

Having received no objections to my note dated 13 March 2008 proposing the appointment of 3 full members of the Organ of First Instance (David O'Keefe, Marianne Eliason and Torben Melchior); 3 full members of the Appeals Board (David Edward, Eugénie Prevedourous and Ulrich Runggaldier) and 3 alternate members of said board (Marta Allyón Marlin, Giuseppe de Vergolini and Günter Hirsch), I am pleased to confirm that these nominations are now considered approved.

The members are nominated for 6 years from 1 July 2008, with a renewable mandate.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Yves Mény', is located below the text 'Yours sincerely,'.

Yves Mény