

6. Elections- Executive Committee

Jean-Luc Dufournaud

Président CIT

Société Nationale des Chemins de fer Français (SNCF)
Directeur de l'Ethique
Correspondant Informatique et Libertés

Jusqu'à fin 2018



Maria Sack

Vice-Présidente du CIT

Deutsche Bahn AG
Leiterin Team Internationale Verbände

Jusqu'à fin 2018



Gallo Alberto

TRENITALIA S.p.A.
Direzione Affari Legali e Societari

Jusqu'à fin 2017 + 4 ans (fin 2021)



Platon Gurvanov

Russian Railways (RZD)
Head of Legal Department, International Relations Dpt

Jusqu'à fin 2020 + 4 ans (fin 2024)



NN

SNCB/NMBS

Nevin Kaygisiz

Türkiye Cumhuriyeti Devlet Demiryollari (TCDD)
Chef adjointe de section tarifs et accords internationaux

Jusqu'à fin 2020



Maria Urbańska

PKP CARGO S.A.
Stv. Abteilungsleiterin Internationale Fragen

Jusqu'à fin 2019 + 4 ans (fin 2023)



Gerald Wieser

Rail Cargo Austria AG
Abteilungsleiter Schadens- und Versicherungsmanagement

Jusqu'à fin 2019 + 4 ans (fin 2023)



Aikaterini Vitou

TRAINOSE
Head of International Cooperation

Jusqu'à fin 2018 + 4 ans (fin 2022)



Proposals:

- Confirm Alberto Gallo (Trenitalia S.p.A.) in a second term of office lasting until the end 2021 as member of the CIT Executive Committee



6. Elections Commissions and Working groups

The General Assembly

- elects **Enrico Trapazzo** (Trenitalia S.p.A) for a first term of office lasting until the end of 2020 as Chair of the **CIV Committee**;
- confirms **Maria Kalimeri** (Attica Group) in a second term of office lasting until the end of 2020 as Chair of the **Multimodality Committee**;
- takes note of the election of **Cristian Cuenca** (DB Cargo) as Chair of the **CIM Working Group**.

In addition/change to the Working Documents:

- elects **Isabelle Saintilan** (SNCF) as **Vice-Chair of the CIV Committee** from 2018
- takes note of the election of **Alberto Gallo** (Trenitalia S.p.A) as **Vice-Chair of the CUI Committee** from 2018



7. Other Business / Changes in the SG

- **Sandra Dobler for Tetyana Payasova from 01.09.2017 (100%) in the passenger team**
- **Dariia Scarlino (50%) for Joel Forthoffer from 01.09.2017 in the freight team**

