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SEPT. 1

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ITALIAN
SEPT. 1945

RAILWAY BOARD

ACP/LML

TRANSPORTATION SUB-COMMISSION, A. C.
(Rail Division)
% TRANSPORTATION (RR) MAIN, C. M. F.

17 September 1945

Tel. 843238
Ref. AC/365/TM4

SUBJECT : Italian Railway Board.

TO : Director, Transportation Sub-Commission.

1. For your information, steps are being taken by the Italian State Railways to re-institute a Board of Directors.

2. This Board was originally created in 1905 and has been in regular operation until last year, when the Government by Decree No. 2, January 3, 1944, decided to give to the former Minister of Communications all the powers originally vested in the Board of Directors and the Director General.

3. This Decree was canceled by Decree No. 320, dated May 10, 1945 and the Board of Directors was reinstated with effect from 3 July 1945.

4. The Board is made up as follows:

Chairman - Minister of Transport

Members -

- a) Director General, Italian State Railways;
- b) Three Officials appointed by the Minister and selected from the ISR Staff;
- c) Two Officials appointed by the Ministry of Treasury;
- d) One Official as representative of "Avvocatura Generale dello Stato" having a rank not inferior to that of "Vice Avvocato dello Stato";
- e) One representative of Public Works Ministry;
- f) Three selected representatives from the personnel of Italian State Railways;
- g) Two Italian citizens with suitable knowledge of transport matters and who are not members of the ISR Staff.

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4. The Board of Directors will not be appointing any Sub-Committees, and will in the main deal with the many general problems which the railways at the present time have to face.

for Director

6299

Ministry of Transport
I S R Direction General

Rome, September 13rd 1945
1004 GA09/12

Subject: I.S.R. Board of Directors

To Transportation Sub Commission A.C.
(Rail Division) C.M.F.

R o m e

We are taking measures in order to appoint again the Board of Directors of Italian State Railways. This Board was created in 1905 and it has regularly worked till last year when the Government -by Decree n.2 January 3rd 1944, decided to give to the former Minister of Communications all the attributions and all the powers retained by the same Board of Directors and by the Director General.

The a/n Decree was cancelled by the Decree n. 330 dated May 10th 1945 - by which the Board of Directors was reinstated w.e.f. July 3rd 1945.

The Board will be formed as follows:

Minister of Transport: Chairman

Members:

- a) The Director General of I.S.R.
- b) 3 Officials appointed by the Minister of Transport and selected among the staff belonging to I.S.R.
- c) 2 Officials appointed by the Minister of Treasury
- d) 1 Official as representative of "Avvocatura Generale dello Stato" having a rank not inferior to that of "Vice Avvocato dello Stato".
- e) 1 Official as representative of Public Works Ministry
- f) 3 Delegates chosen among the personnel of I.S.R.
- g) 2 Italian citizens with deep knowledge of transports matter and not belonging to I S R staff.

The Board of Directors will give only advices and we do not intend to create within the same Board any Sub Committee to deal with special matters.

The Director General
Di Reimondo

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We are taking measures in order to appoint again the Board of Directors of Italian State Railways. This Board was created in 1905 and it has regularly worked till last year when the Government -by Decree n.2 January 3rd 1944, decided to give to the former Minister of Communications all the attributions and all the powers retained by the same Board of Directors and by the Director General.

The a/m Decree was cancelled by the Decree n. 330 dated May 10th 1945 - by which the Board of Directors was reinstated w.e.f. July 3rd 1945.

The Board will be formed as follows:

Minister of Transports: Chairmen

Members:

- a) The Director General of I.S.R.
- b) 3 Officials appointed by the Minister of Transports and selected among the staff belonging to I.S.R.
- c) 2 Officials appointed by the Minister of Treasury
- d) 1 Official as representative of "Avvocatura Generale dello Stato" having a rank not inferior to that of "Vice Avvocato dello Stato".
- e) 1 Official as representative of Public Works Ministry
- f) 3 Delegates chosen among the personnel of I.S.R.
- g) 2 Italian citizens with deep knowledge of transports matter and not belonging to I.S.R. staff.

The Board of Directors will give only advices and we do not intend to create within the same Board any Sub Committee to deal with special matters.

The Director General
Di Raimondo

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Roma 13 settembre 1945

uff. 6109/12

MINISTERO DEI TRASPORTI
FERROVIE DELLO STATO

IL DIRETTORE GENERALE

On. COMMISSIONE ALLEATA
Sotto Commissione Trasporti
(Divisione Ferrovie)
Ufficio Trasporti (Br) C.M.F.

O G G E T T O

Consiglio di Amministrazione
delle Ferrovie dello Stato.R O M A

I provvedimenti in corso riguardano il ripristino del Consiglio di Amministrazione delle Ferrovie dello Stato la cui origine risale al 1905 e che ha regolarmente funzionato fino a che il Regio Decreto Legge 3 gennaio 1944, n° 2 non devolse al Ministro delle Comunicazioni le attribuzioni e le facoltà del Consiglio di Amministrazione e del Direttore Generale delle Ferrovie dello Stato.

Questo decreto fu abrogato dall'altro in data 10 maggio 1945, n° 330 che dal 3 luglio u.s. ripristinava il Consiglio di Amministrazione.

Esso risulterà così costituito:

Ministro dei Trasporti - Presidente

Membri-

- a - il Direttore Generale delle Ferrovie dello Stato;
- b - tre funzionari scelti dal Ministro per i Trasporti fra il personale appartenente all'Amministrazione delle Ferrovie dello Stato;
- c - due funzionari in rappresentanza del Ministero del Tesoro;
- d - un funzionario in rappresentanza della R. Avvocatura Generale dello Stato di grado non inferiore a Vice Avvocato dello Stato;
- e - un funzionario in rappresentanza del Ministero dei Lavori Pubblici;
- f - tre rappresentanti del personale delle Ferrovie dello Stato;
- g - due cittadini non funzionari delle Ferrovie dello Stato che abbiano dato prova di alta capacità tecnica ed amministrativa in materia di trasporti;

Il Consiglio di Amministrazione delle Ferrovie dello Stato avrà funzio-
ni solo consultive e non si ha intenzione di creare in Esso sottocomita-
ti per la trattazione di materie specifiche.

IL DIRETTORE GENERALE

Indi Raimondo

365/1
ACP/lnl

TRANSPORTATION SUB-COMMISSION, A. C.
(Rail Division)
TRANSPORTATION (RR) MAIN, C. M. F.

Tel. 843233
Ref. AC/363/Tn4

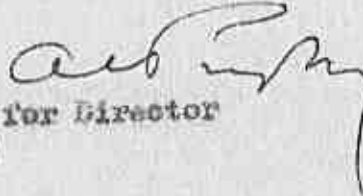
4 September 1946

SUBJECT : Italian Railway Board.

TO : Director General, Italian State Railways.

1. It is understood that arrangements are in hand for the setting up of an Italian Railway Board.

2. This Sub-Commission would like to have some information in connection with this, with particulars of the intended representation on the Board, its functions and whether it is intended to set up any special sub-committee to deal with specific subjects.


for Director

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