



## DECISION OF THE GOVERNING BOARD

**approving the list of decisions adopted by the Shift2Rail Joint Undertaking that will continue to apply for the Europe's Rail Joint Undertaking in accordance with Article 174(12) of Council Regulation (EU) No 2021/2085**

**N°02/2021**

THE GOVERNING BOARD OF THE EUROPE'S RAIL JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021<sup>1</sup> establishing the Joint Undertakings under Horizon Europe (hereinafter "the Single Basic Act"), and in particular Article 174(12),

Whereas:

- 1) Article 174(3) of the Single Basic Act states that the Europe's Rail Joint Undertaking shall be the legal and universal successor in respect of all contracts, including employment contracts and grant agreements, liabilities and acquired property of the Shift2Rail Joint Undertaking established by Regulation (EU) No 642/2014, which it shall replace and succeed.
- 2) It is important for business continuity that the Governing Board of the Europe's Rail Joint Undertaking adopts a list of decisions of the preceding Shift2Rail Joint Undertaking so that they continue to apply for the Europe's Rail Joint Undertaking. This list should include decisions concerning aspects related to governance, human resources, finance, audit and internal controls and compliance,

HAS ADOPTED THIS DECISION:

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<sup>1</sup> Council Regulation (EU) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe and repealing Regulations (EC) No 219/2007, (EU) No 557/2014, (EU) No 558/2014, (EU) No 559/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014 (OJ L 427 of 30/11/2021, p. 17–119).

***Article 1***

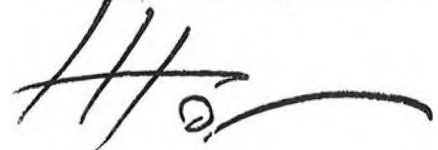
The decisions of the Shift2Rail Joint Undertaking's Governing Board listed in Annex 1 shall continue to apply to the Europe's Rail Joint Undertaking. As appropriate, references in those decisions to Shift2Rail Joint Undertaking shall be construed as references to Europe's Rail Joint Undertaking.

***Article 2***

This decision shall enter into force on the day of its adoption.

Done at Brussels, on 21 December 2021.

For the Governing Board,



Henrik HOLEI  
*The Chairperson*

**Annex 1:** List of decisions adopted by the Governing Board of the preceding Shift2Rail Joint Undertaking