

## DECISION OF THE GOVERNING BOARD

### adopting the Europe's Rail Joint Undertaking Master Plan

N°01/2022

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

Having regard to Council Regulation (EU) No 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<sup>1</sup>, and in particular Articles 86 and 94(a);

Whereas:

- 1) Europe's Rail Joint Undertaking should define in its Master Plan its priority research and innovation activities, and overall system architecture and harmonised operational approach, including large-scale demonstration activities and flagship areas, required to accelerate the penetration of integrated, interoperable and standardised technological innovations necessary to support the Single European Railway Area.
- 2) The draft Master Plan was finalised by the European Commission and the Executive Director in consultation with all relevant stakeholders in the railway system and rail supply industry, in particular within the EU-Rail membership<sup>2</sup>, and published on the Europe's Rail Joint Undertaking web site on 22 December 2021 (ref: Ares(2021)7930343)<sup>3</sup>.
- 3) The consultations on the draft Master Plan were conducted with the Scientific Committee dated 4 October 2021, the States Representatives Group dated 14 January 2022, and the European Union Agency for Railways dated 14 January 2022 with positive outcome;

---

<sup>1</sup> OJ L 427 of 30/11/2021, p. 17.

<sup>2</sup> <https://shift2rail.org/about-europes-rail/europes-rail-preparatory-activities/>

<sup>3</sup> <https://shift2rail.org/about-europes-rail/europes-rail-reference-documents/europes-rail-key-documents/>



- 4) The Master Plan was endorsed by the Commission by written procedure on 17 February 2022<sup>4</sup>. Before endorsement, the Commission presented the Master Plan to the Council and to the European Parliament in accordance with Article 86(4) of the Council Regulation (EU) No 2021/2085.

HAS ADOPTED THIS DECISION:

*Article 1*

The Europe's Rail Joint Undertaking Master Plan set out in the Annex to this decision is adopted.

*Article 2*

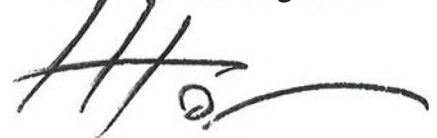
The Executive Director shall make this decision publicly available on the Europe's Rail Joint Undertaking 's website.

*Article 3*

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

Done at Brussels, on 1 March 2022

For the Governing Board



Henrik HOLEI  
*The Chairperson*

---

<sup>4</sup> C(2022) 877 final





**Annex:** Europe's Rail Joint Undertaking Master Plan