

DECISION OF THE GOVERNING BOARD

approving the Europe's Rail Multi-Annual Work Programme

N°02/2022

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 $642/2014^{1}$, and in particular point (k) of Article 17(2) and point (b) of Article 94 thereof,

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 Multi-Annual Work Programme defines how the Europe's Rail Joint Undertaking has designed its activities and structure to achieve the general and specific objectives set out in Council Regulation (EU) No 2021/2085.
- 3) On 22 December 2021 the Executive Director dispatched the draft Multi-Annual Work Programme to the Governing Board's members (ref: Ares(2021)7931236) and published on the Europe's Rail Joint Undertaking's web site².

² <u>https://shift2rail.org/about-europes-rail/europes-rail-reference-documents/europes-rail-key-documents/</u>



¹ OJ L 427 of 30/11/2021, p. 17.



4) The consultations on the draft Multi-annual Work Programme were conducted with the States Representatives Group dated 14 January 2022, the Scientific Committee dated 8 February 2022 and the European Union Agency for Railways dated 14 January 2022, with positive outcome;

HAS ADOPTED THIS DECISION:

Article 1

The Europe's Rail Joint Undertaking Multi-Annual Work Programme 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 HOLOLEI The Chairperson

Annex: Europe's Rail Joint Undertaking Multi-Annual Work Programme