

## DECISION OF THE GOVERNING BOARD

### on the amendment of the Work Programme and Budget 2022-2024

N°03/2022

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 points (f) and (k) of Article 17(2) and point (b) of Article 94 thereof,

Having regard to Regulation (EU) n° 2021/695 of the European Parliament and of the Council establishing Horizon Europe - the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination<sup>2</sup>,

Whereas:

- 1) By Decision n° 08/2021 dated 25 November 2021<sup>3</sup>, the Governing Board of Shift2Rail Joint Undertaking adopted the Annual Work Plan and budget for 2022 in order to mitigate the risks associated with potential delay of the establishment of the Europe's Rail Joint Undertaking.
- 2) By decision n° 02/2021 dated 21 December 2021<sup>4</sup>, in order to ensure the continuity of operations and in accordance with Article 174(12) of the Council Regulation (EU) No 2021/2085, the Governing Board of the Europe's Rail Joint Undertaking decided that the Shift2Rail Joint Undertaking Annual Work Plan and budget for 2022 will continue to apply to the Europe's Rail Joint Undertaking.
- 3) By decision n° 02/2021 dated 21 December 2021, in order to ensure the continuity of operations, in accordance with Article 174(12) of the Council Regulation (EU) No 2021/2085, the Governing Board of the Europe's Rail Joint Undertaking decided that the Decision of Shift2Rail n° 11/2019 adopting the Financial Rules of the Shift2Rail Joint Undertaking will continue to apply to the Europe's Rail Joint Undertaking.

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<sup>1</sup> OJ L 427, 30.11.2021, p. 17.

<sup>2</sup> OJ L 170, 12.5.2021, p. 1

<sup>3</sup> <https://shift2rail.org/about-shift2rail/structure-of-shift2rail-initiative/governing-board-2/>

<sup>4</sup> <https://shift2rail.org/about-europes-rail/europes-rail-structure-of-governance/europes-rail-governing-board/>



- 4) The Annual work programme should include the activities that will be performed in 2022 related to the launch of the new Research and Innovation (R&I) Programme governed by the Horizon Europe rules as well as the estimated figures for the following years up to 2024.
- 5) The consultations on the draft Work Programme were conducted with the Scientific Committee, the States Representatives Group and the European Union Agency for Railways dated 8 February 2022, with a positive outcome.
- 6) It is appropriate to replace the Annual Work Plan and budget for 2022 with a new work programme and budget that should cover the period 2022-2024.

HAS ADOPTED THIS DECISION:

*Article 1*

The Annual Work Plan and budget for 2022 shall be replaced in its entirety by the Work Programme and budget 2022-2024 of the Europe's Rail Joint Undertaking as set out in the Annex to this decision.

*Article 2*

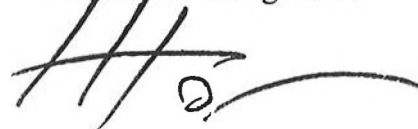
The Executive Director shall make this decision publicly available on the Europe's Rail Joint Undertaking 's website.

*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:** Work Programme and budget 2022-2024 of the Europe's Rail Joint Undertaking