

DECISION OF THE GOVERNING BOARD

N°10/2022

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

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, 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 ,

Whereas:

- 1) By Decision n° 08/2021 dated 25 November 2021, 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, 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°3/2022 dated 1 March 2022, the Governing Board adopted the amended Europe's Rail Work Programme and Budget 2022-2024 here after "WP 2022-2024") in order to launch the first call for proposals HORIZON-ER-JU-2022-01, which was published on the Horizon Europe Funding and Tenders Portal on 10 March 2022 with a deadline of 23 June 2022.
- 4) The second amendment of the WP 2022-2024 includes the topics' description in relation to the launch of the Call 2022-2, focused on the exploratory research and other activities. The call for proposals to cover the objectives of the Flagship Area 7 will be launched together with the call for exploratory research. In addition, the amendment of the WP 2022-2024 includes



new tender procedures as support services to the joint undertaking in accordance with Council Regulation (EU) No 2021/2085 and the necessary budgetary adjustments.

5) The consultations on the amendment to the Work Programme 2022-2024 were conducted with the Scientific Committee and the States' Representatives Group between 27 July 2022 and 2 September 2022, with a positive outcome.

HAS ADOPTED THIS DECISION:

Article 1

Amendment no 2 to the Work Programme and Budget 2022-2024 of the Europe's Rail Joint Undertaking set out in the Annex to this decision is adopted.

The Annex attached to this decision replaces the Europe's Rail Work Programme and Budget 2022-2024 adopted by the Governing Body Decision no°3/2022 dated 1 March 2022.

Article 2

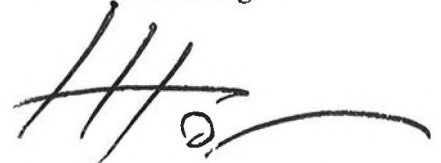
The Executive Director shall make this decision publicly available on the Europe's Rail Joint Undertaking 's website.

Article 3

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

Done at Brussels, on 8 September 2022

For the Governing Board



Henrik HOLOLEI
The Chairperson

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