

## DECISION OF THE GOVERNING BOARD

N°14/2022

### on the adoption of the Work Programme 2023-2024

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<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) The Governing Board should adopt the Work Programme of the Joint Undertaking and the corresponding expenditure estimates as proposed by the Executive Director after having consulted the Scientific Committee, the States' Representatives Group and the System Pillar Steering Group.
- 2) The Governing Board should also adopt the annual budget of the Joint Undertaking, as proposed by the Executive Director, including the staff establishment plan.
- 3) The Governing Board shall approve the annual additional activities plan, set out in an annex to the main part of the work programme, on the basis of a proposal from the members other than the Union and after having consulted the scientific advisory body or such body as set out in Part Two and after taking into consideration the states' representatives group's opinion;
- 4) The States' Representatives Group and the Scientific Committee were formally requested to provide their comments on 4 November 2022, with positive outcome.
- 5) The System Pillar Steering Group provided the recommendations on the budget and implementation plan with regard to the System Pillar on 28 November 2022 which were duly considered by the Executive Director.

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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

- 6) The comments received in the consultation process from the Members of the Joint Undertaking, by the Scientific Committee, the States' Representatives Group, the System Pillar Steering Group and the European Union Agency for Railways were duly considered by the Executive Director and, when appropriate, included in the latest version of the Work Programme 2023-2024 submitted to the Governing Board on 25 November 2022 (Ares(2022)8167796).
- 7) The necessary appropriations for the implementation of the Work Programme for 2023 are provided for in the general budget of the Union for 2023, which has not yet been adopted.

HAS DECIDED AS FOLLOWS

*Article 1*

The Work Programme 2023-2024 set out in the Annex of this Decision is hereby adopted.

*Article 2*

The implementation of this Decision is subject to the availability of the appropriations provided for in the general budget of the Union for 2023 following the adoption of that budget by the budgetary authority or as provided for in the system of provisional twelfths.

*Article 3*

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

*Article 4*

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

Done at Brussels, on 30 November 2022.

For the Governing Board



Henrik HOLELEI  
*The Chairperson*

**Annex:** Work Programme 2023-2024 of the Europe's Rail Joint Undertaking