

DECISION OF THE GOVERNING BOARD

Approving the selection process and specific criteria for establishment of the Deployment Group of the Europe's Rail Joint Undertaking

N° 11/2023

THE GOVERNING BOARD OF THE EUROPE'S RAIL JOINT UNDERTAKING, (hereafter referred as "EU-RAIL")

Having regard to COUNCIL REGULATION (EU) 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 ("the Single Basic Act")¹, in particular articles 22 and 97 thereof,

Having regard to the EU-RAIL Governing Board Rules of Procedure² and in particular Article 10 thereof,

Whereas:

- (1) EU-RAIL should establish a Deployment Group with the objective of advising the Governing Board on the market uptake of rail innovation developed in the Europe's Rail Joint Undertaking and to support deployment of the innovative solutions.
- (2) The EU-RAIL Governing Board is generally responsible for establishing the specific criteria and selection process for the candidate members of the Deployment Group.
- (3) The process of consultation for setting up of a Deployment group was presented by the Executive Director a.i. to the Governing Board of EU-RAIL at its meeting on 23 June 2023, based on the concept note prepared by the Executive Director a.i. of EU-RAIL.
- (4) To complete the governance structure of EU-RAIL and create the links between the various bodies as well as the interfaces with relevant stakeholders that are not members of the Joint Undertaking, EU-RAIL should assist the Commission and propose a preselected number of candidate members that consist of representatives of the Founding Members of EU-RAIL as well as of the representative bodies. The EU-RAIL proposal is non-binding for the Commission.

¹ OJ L 427, 30.11.2021, p. 17.

² <https://rail-research.europa.eu/wp-content/uploads/2022/01/GB-Decision-01-2021.pdf>

- (5) The European Commission should take the final decision on the composition of the Deployment Group, in accordance with article 97(2) of the Single Basic Act. This should apply as well as to any subsequent enlargement of the deployment group.
- (6) The deployment group should be open to all stakeholders in accordance with Article 97(2). Therefore, EU-RAIL should ensure that all interested and relevant stakeholders can join the group at any moment during its lifetime.

HAS ADOPTED THIS DECISION:

Article 1

The selection process and specific criteria for the candidate members of the EU-RAIL Deployment Group annexed to this decision are hereby adopted.

Article 2

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

Done at Brussels, on

For the Governing Board



Magda KOPCZYNSKA

The Chairperson

Annex: Selection process and specific selection criteria for the candidate Members of the EU-RAIL Deployment Group