

DECISION OF THE GOVERNING BOARD

on the amendment n° 2 of the Work Programme 2023-2024

N° 15/2023

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

Having regard to Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe¹, in particular points (f), (k), and (n) 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 dissemination²,

Having regard to the amendment n° 1 of the Work Programme 2023-2024 (here after "WP 2023-2024") adopted by EU-Rail Governing Board Decision n° 08/2023³ on 23 June 2023,

Having regard to the opinion from the EU-Rail States Representatives Group dated 16/11/2023 and the advice from EU-Rail Scientific Steering Group dated 15/11/2023, with positive outcome.

Whereas:

- 1) The second amendment to the WP 2023-2024 proposes adaption of the budget appropriation (mainly in payment appropriations) per line considering the evolution of budget needs and payment budget forecast expected until year-end to ensure the functioning of the JU. In addition, this amendment recognises the inscription of new assigned revenue (recovery from S2R Programme projects or administrative expenditure). It consequently also provides updated information on the activities to be performed in 2023 and, indicatively, in 2024.
- 2) The second amendment to the WP 2023-2024 includes the amendment of the in-kind contributions to additional activities plans (here and after "IKAA plans") declared by the Private Founding Members of the Europe's Rail Joint Undertaking, in accordance with the obligation imposed on them in Article 11 of the Council Regulation (EU) No 2021/2085 and the individual letters of commitment to become a Founding Member of the Joint Undertaking. The provision of the IKAA plans was requested in the conditions

¹ OJ L 427, 30.11.2021, p. 17–119

² OJ L 170, 12.5.2021, p. 1

³ https://rail-research.europa.eu/wp-content/uploads/2023/09/WP23_24_Amendment-no.1_FINAL_clerical-mistake-correction.pdf

of call for proposals HORIZON-ER-JU-2022-02. Considering the GB Decision n°5/2023 dated 15 March 2023 approving the ranked lists of innovation actions selected for funding and the list of rejected proposals under the Europe's Rail JU call for proposals HORIZON-ER-JU-2022-02, the Governing Board should approve the amended IKAA plans 2023-2024 based on proposals by the Founding Members awarded with grants.

HAS ADOPTED THIS DECISION:

Article 1

The amendment no 2 to the Work Programme 2023-2024 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 amendment n° 1 of the WP 2023-2024 adopted by EU-Rail Governing Board Decision n° 08/2023 on 23 June 2023.

Article 2

The Executive Director a.i. shall make the amendment n° 2 of the WP 2023-2024 publicly available on the EU-Rail's web site.

Article 3

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

Done at Brussels, on 5 December 2023.

For the Governing Board



Magda KOPCZYNSKA
The Chairperson

Annex: Amendment n° 2 to the Work Programme 2023-2024 of the Europe's Rail Joint Undertaking