

**DECISION OF THE GOVERNING BOARD**  
**on the amendment n° 1 of the Work Programme 2024**

**N° 01/2024**

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 Europe<sup>1</sup>, 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 dissemination<sup>2</sup>,

Having regard to the EU-Rail Financial Rules adopted by the Governing Board Decision on 21 December 2021 (hereafter the "Financial Rules")<sup>3</sup> and in particular Article 6(5),

Having regard to the Europe's Rail Work Programme 2024 (hereafter "WP 2024") adopted by EU-Rail Governing Board Decision n° 16/2023<sup>4</sup> on 5 December 2023,

Whereas:

- 1) Based on the adopted WP 2024, EU-Rail currently have 7,000,000 EUR for the execution of the S2R Programme payments coming from unused payment appropriations.
- 2) There is a need to increase the value up to 32,889,182.7 EUR in accordance with the JU's maximum expected value of S2R Programme interim and final payments for the year 2024.
- 3) In accordance with article 6.5 of the Financial Regulation, the unused appropriations may be entered in the estimate of revenue and expenditure. Those will be needed for the last year of the S2R Programme execution and calculated following the ongoing accounting closure for the year 2023.

HAS ADOPTED THIS DECISION:

*Article 1*

The amendment n°1 of the Work Programme 2024 set out in the Annex to this decision is adopted.

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<sup>1</sup> OJ L 427, 30.11.2021, p. 17–119

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

<sup>3</sup> <https://rail-research.europa.eu/wp-content/uploads/2020/01/S2R-JU-Financial-Rules.pdf>

<sup>4</sup> [https://rail-research.europa.eu/wp-content/uploads/2023/12/GB-Decision\\_16\\_Annex\\_WP2024.pdf](https://rail-research.europa.eu/wp-content/uploads/2023/12/GB-Decision_16_Annex_WP2024.pdf)

The Annex attached to this decision replaces the above referred work programme adopted by EU-Rail Governing Board Decision n° 16/2023 on 5 December 2023.

*Article 2*

The Executive Director shall make this decision 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 14/02/2024.

For the Governing Board



Magda KOPCZYNSKA  
*The Chairperson*

**Annex:** Amendment n° 1 to the Work Programme 2024 of the Europe's Rail Joint Undertaking