



SHIFT2RAIL JOINT UNDERTAKING
DECISION OF THE GOVERNING BOARD
on the Organisation Chart

N° 18/2016

THE GOVERNING BOARD OF THE SHIFT2RAIL JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 642/2014 of 16 June 2014 establishing the Shift2Rail Joint Undertaking (S2R JU) and in particular Article 8(1) of the S2R JU Statutes annexed thereto;

Whereas the Governing Board is required to adopt the S2R Joint Undertaking's organisation chart plan upon recommendation of the Executive Director;

HAS DECIDED AS FOLLOWS:

Article 1

The organisation chart plan 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 draft general budget of the Union for 2017, following the adoption of that budget by the budgetary authority or as provided for in the system of provisional twelfths.

Done at Brussels, on 25 October 2016

A handwritten signature in black ink, consisting of several stylized, overlapping strokes.

Henrik HOLELEI

The Chairperson

Executive Director

Programme Office

Head of Research & Innovation

Head of Admin & Finance

Internal Control and Quality
[1 FTE]

Human Resources [1 FTE]

Communication &
Stakeholders' Relationships
[1 FTE]

ED Assistant [1 FTE]

Programme Management
[6 FTE:
- one per each of the 5 IPs
- CCA*]

Legal Support - Grants [1 FTE*]

Programme Management
Support [1 FTE]

Budget and Finance [2+1* FTE]

Legal [1 FTE]

ICT [1 FTE]

Administrative and Financial
Support [1 FTE*]