



**SHIFT2RAIL JOINT UNDERTAKING**  
**DECISION OF THE GOVERNING BOARD**  
**on the Annual Work Plan for 2017**

**N° 25/2016**

**THE GOVERNING BOARD OF THE SHIFT2RAIL JOINT UNDERTAKING,**

Having regard to:

- 1) Council Regulation (EU) No 642/2014 of 16 June 2014 establishing the Shift2Rail Joint Undertaking (S2R JU) and in particular Article 8(b) and 19 of the S2R JU Statutes;
- 2) Decision 2/2014 of the S2R JU Governing Board, establishing the Financial Rules of the S2R JU, and in particular Article 14(1) thereof;

Whereas:

- (1) The Governing Board shall adopt the S2R JU's draft Annual Work Plan and the corresponding expenditure estimates, as proposed by the Executive Director after having consulted the Scientific Committee and the States Representatives Group,
- (2) The States Representatives Group and the Scientific Committee were consulted in different occasions during the past months on the draft Annual Work Plan for 2016 and lastly during their respective meetings on 15 September 2016 and 16 September 2016,
- (3) The Scientific Committee submitted its final comments on 5 October, which have been incorporated in the draft Annual Work Plan submitted to the Governing Board,
- (4) All comments received from the S2R JU's Members and the European Union Agency for Railways have been duly considered by the Executive Director and included, as appropriate, in the latest version of the draft Annual Work Plan submitted to the Governing Board on 18 October 2016,
- (5) The necessary appropriations for the implementation of the Annual Work Plan for 2017 are provided for in the draft general budget of the Union for 2017, which has not yet been adopted.

**HAS DECIDED AS FOLLOWS:**

*Article 1*

The Annual Work Plan for 2017 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.

*Article 3*

This decision shall enter into force on the day following its adoption.

Done at Brussels, on 9 November 2016



Henrik HOLLEI

The Chairperson