



DECISION OF THE GOVERNING BOARD

**on the approval of the date on which the Shift2Rail Joint Undertaking
will have the capacity to implement its own budget**

N° 13/2016

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⁽¹⁾, and in particular Article 19(4) thereof,

WHEREAS:

- (1) The interim Executive Director has determined, in common accord with the Executive Director, the date on which the Shift2Rail Joint Undertaking will have the capacity to implement its own budget (hereinafter “the date of autonomy”) based on the content of the Readiness Assessment Report set out in the Annex;
- (2) In accordance with Article 19(4) of Council Regulation (EU) No 642/2014 and based on the content of the Readiness Assessment Report set out in the Annex, the Governing Board should approve the date proposed by the interim Executive Director in common accord with the Executive Director.

HAS DECIDED AS FOLLOWS:

Article 1

In line with the date proposed in the Readiness Assessment Report, as set out in the Annex, the date of 24 May 2016 is hereby approved as the S2R JU’s date of autonomy.

Article 2

This Decision shall enter into force on the date of its adoption and shall be published on the website of the Shift2Rail Joint Undertaking.

Done at Brussels, on 17 May 2016.

For the Governing Board

A handwritten signature in black ink, appearing to read 'Henrik HOLOLEI', written over a horizontal line.

Henrik HOLOLEI
The Chairperson

(¹) OJ L 177, 17.06.2014, p. 9.

ANNEX
READINESS ASSESSMENT REPORT