



## **DECISION OF THE GOVERNING BOARD**

### **Appointing the Accounting Officer of the European Commission as Accounting Officer of the Shift2Rail Joint Undertaking**

**N° 6/2016**

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

Having regard to the Financial Rules of the Shift2Rail Joint Undertaking (“the Financial Rules”), and in particular Article 22 thereof,

Whereas:

- (1) Article 22(1) of the Financial Rules provides that the Governing Board must appoint an accounting officer who should be totally independent in the performance of his or her duties, and be responsible for the tasks set out in that article;
- (2) Article 22(2) of the Financial Rules states that the S2R JU may agree with the Commission that the accounting officer of the Commission should also act as accounting officer of the S2R JU;
- (3) The S2R JU is scheduled to acquire its autonomy on 24 May 2016;
- (4) The S2R JU considers it advantageous and financially sound to resort to the European Commission’s central Accounting Officer services pursuant to the above-mentioned provision;
- (5) On the request of the S2R JU, DG Budget of the European Commission submitted an offer to provide the S2R JU with the services in question, and that offer has been deemed acceptable by the S2R JU;

**HAS DECIDED AS FOLLOWS:**

#### *Article 1*

The Accounting Officer of the European Commission is hereby appointed as the Accounting Officer of the S2R JU.

*Article 2*

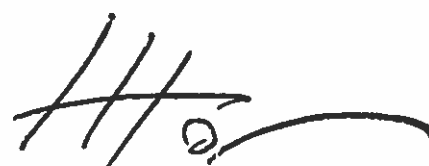
This Decision shall enter into force on the day the S2R JU acquires its autonomy or the Service Level Agreement governing the provision of the accounting officer's services is signed between the European Commission and the S2R JU, whichever occurs later.

*Article 3*

This Decision shall be published on the website of the S2R JU.

Done at Brussels, on 18 March 2016.

For the Governing Board

A handwritten signature in black ink, consisting of several stylized, overlapping strokes that form the letters 'H', 'O', 'L', 'E', 'I'.

Henrik HOLEI  
The Chairperson