



SHIFT2RAIL JOINT UNDERTAKING
DECISION OF THE GOVERNING BOARD
Amended Annual Work Plan and Budget for 2018

N° 01/2018

THE GOVERNING BOARD OF THE SHIFT2RAIL JOINT UNDERTAKING (hereinafter the "S2R JU"),

Having regard to the Statutes annexed to Council Regulation (EU) No 642/2014 of 16 June 2014¹ establishing the Shift2Rail Joint Undertaking (hereinafter "the S2R Statutes"), and in particular Article 8 (b) and 8(h) thereof;

Having regard to the Revised Financial Rules of the Shift2Rail Joint Undertaking (hereinafter "the S2R Financial Rules") adopted by the S2R Governing Board on 11 December 2015 and applicable as from 1 January 2016 and in particular Art 15 thereof;

Having regard to the Decision of the Governing Board n° 6/2017 on the Annual Work Plan and budget for 2018 of 27/10/2017 (hereinafter the "AWP 2018");

Having regard to the Commission Decision C(2017) 7151 of 27 October 2017 on authorising the use of reimbursement based on a lump sum for the eligible costs of actions under the Horizon 2020 Framework Programme for Research and Innovation (H2020) and under the Research and Training Programme of the European Atomic Energy Community (2014-2018);

Whereas:

- (1) Following the simplification provisions introduced by the Commission on the implementation of H2020, the S2R JU has decided to enter in a test phase making use of lump sum grants for the call open to its members other than the European Union (hereinafter the "Other Members"). As a consequence, funding for grants awarded under those topics may take the form of lump sums as defined in Commission Decision C(2017) 7151 of 27 October 2017. The methodology for establishing project-specific lump sums, based on cost estimation in the proposals is indicated in Annex V of the consolidated version of the AWP 2018.
- (2) S2R Annual Work Plans are legally defined as documents similar to the Commission Work Programme. Therefore, following the recommendation of the European Commission services, it is necessary to include the essential provisions for the lump-sum option in the AWP 2018, in particular for the Call open to Other Members.

¹ OJ L 177, 17.06.2014, p.9.

- (3) During a revision process, it appeared necessary to introduce some editorial changes in the text as well as other corrections.
- (4) On 4 January 2018, the European Commission endorsed the written procedure and adopted the draft “Amended Annual Work Plan and Budget for 2018”.
- (5) All changes compared to the AWP 2018 adopted on 27 October 2017 are highlighted in the draft “Amended Annual Work Plan and Budget for 2018” submitted to the Governing Board as part of the written procedure.

HAS DECIDED AS FOLLOWS:

Article 1

The “Amended Annual Work Plan and Budget for 2018” set out in the Annex to this decision is adopted.

Article 2

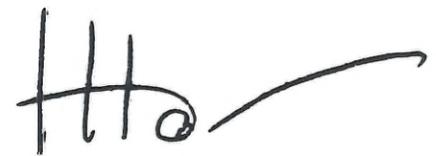
The Executive Director shall make this decision publicly available on the Shift2Rail Joint Undertaking’s website together with the Amended Annual Work Plan and Budget for 2018.

Article 3

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

Done at Brussels, on 11/01/18

For the Governing Board



Henrik HOLOLEI
The Chairperson

Annex: Amended Annual Work Plan and Budget for 2018