

DECISION OF THE GOVERNING BOARD

on the action plan responding to the recommendations set out in the Interim Evaluation of the Shift2Rail Joint Undertaking (2014-2016) operating under Horizon 2020

N° 08/2018

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 Undertaking¹ ("S2R Regulation"), and in particular Article 8(u) of the Statutes of the Shift2Rail Joint Undertaking ("S2R JU") set out in Annex I of the S2R Regulation,

Whereas:

- (1) In the first half of 2017 the European Commission, with the assistance of independent experts, carried out an interim evaluation of the S2R JU.
- (2) The interim evaluation provided a set of recommendations aiming at improving S2R JU functioning and ensuring delivery of solid output towards set objectives.
- (3) In response to these recommendations and as a concluding step in the evaluation process, an Action Plan has been drafted by the S2R JU Executive Director in close cooperation with the S2R JU Members and the EC services responsible. The Action Plan was presented to the S2R JU Governing Board during the 17th GB meeting on 13 December 2017 as well as discussed in the Scientific Committee and the States Representatives Group.
- (4) For transparency reasons, the S2R JU Governing Board considers necessary to endorse the specific actions to be undertaken by the S2R JU, while taking note of the rest of the points included in the Action Plan,

HAS DECIDED AS FOLLOWS:

Article 1

The actions to be implemented as set out in the action plan in response to the recommendations of the interim evaluation of the S2R JU and listed in the Annex are acknowledged and endorsed.

¹ OJ L 177, 17.6.2014, p.9

The Executive Director shall make the action plan publicly available on the S2R JU website.

Article 2

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

Done at Brussels, on

For the Governing Board,

A handwritten signature in black ink, consisting of three vertical strokes followed by a circular flourish and a long horizontal stroke extending to the right.

Henrik HOLOLEI
The Chairperson

Annex: Action plan in response to the recommendations of the interim evaluation of the Shift2Rail JU