



DECISION OF THE GOVERNING BOARD

Amended Annual Work Plan and Budget for 2018

N° 12/2018

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 ("S2R JU"), and in particular Article 8(b) and 8(h),

Having regard to the Revised Financial Rules of the Shift2Rail Joint Undertaking adopted by the S2R JU Governing Board on 11 December 2015 and applicable as from 1 January 2016 and in particular Article 15,

Whereas:

(1) The Governing Board adopts the S2R JU's annual budget, as proposed by the Executive Director, including the staff establishment plan indicating the number of temporary posts by function group and by grade as well as the number of contract staff and seconded national experts expressed in full-time equivalents.

(2) On 27 October 2017, the S2R JU Governing Board adopted the Annual Work Plan and Budget for 2018 by Decision n° 6/2017, which was amended on 11 January 2018 by Decision n°1/2018.

HAS DECIDED AS FOLLOWS:

Article 1

The Amended Annual Work Plan and Budget for 2018 of 4 January 2018 adopted by the Governing Board by Decision n°1/2018 is replaced by the Amended Annual Work Plan and Budget for 2018 set out in Annex.

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.

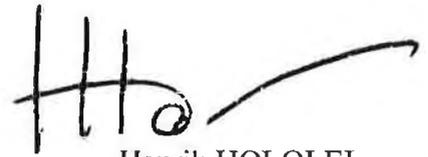
¹ OJ L 177, 17.06.2014, p.9.

Article 3

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

Done at Brussels, on 29 June 2018

For the Governing Board

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

Henrik HOLOLEI
The Chairperson

- Annex I:** Amended Annual Work Plan and Budget for 2018
Annex II: Amended Annual Work Plan and Budget for 2018 - Explanatory Note for the Amendment