



## DECISION OF THE GOVERNING BOARD

### Amended Annual Work Plan and Budget for 2019

N° 02/2019

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 2014<sup>1</sup> establishing the Shift2Rail Joint Undertaking ("S2R JU"), and in particular Article 8(b) and 8(h) hereof,

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

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 4 December 2018, the S2R JU Governing Board adopted the Annual Work Plan and Budget for 2019 by Decision n° 19/2018.

(3) During a revision process, it appeared necessary to introduce some editorial changes in the text as well as to make other corrections.

HAS DECIDED AS FOLLOWS:

#### *Article 1*

1. The Annual Work Plan and Budget for 2019 adopted by the Governing Board by Decision n°19/2018 of 4 December 2018 is replaced by the Amended Annual Work Plan and Budget for 2019 set out in the Annexes to this Decision.
2. The Governing Board takes note of the Explanatory Note for the Amendment set out in Annex II.

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<sup>1</sup> OJ L 177, 17.06.2014, p.9.

***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 2019.

***Article 3***

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

Done at Brussels, on 24 June 2019.

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 HOLELEI  
*The Chairperson*

**Annex I:** Amended Annual Work Plan and Budget for 2019

**Annex II:** Amended Annual Work Plan and Budget for 2019 - Explanatory Note for the Amendment