



DECISION OF THE GOVERNING BOARD

Approving the Annual Activity Report 2018

N° 03/2019

THE GOVERNING BOARD OF THE SHIFT2RAIL JOINT UNDERTAKING,

Having regard to the Statutes annexed to the Council Regulation (EU) No 642/2014 of 16 June 2014 establishing the Shift2Rail Joint Undertaking¹ (“S2R JU”) and in particular Articles 8(m) and 10(4)(d),

Having regard to the Revised Financial Rules of the S2R JU (“the S2R JU Financial Rules”), adopted by the S2R JU Governing Board on 11 December 2015 and applicable as from 1 January 2016 and in particular Article 20(1),

Whereas:

- (1) The Executive Director prepared and submitted for approval to the Governing Board the S2R JU annual activity report 2018.
- (2) The Governing Board assessed the Draft Annual Activity Report 2018 submitted by the Executive Director on 2 March 2019 (ref: Ares(2019)1672709). The comments expressed by some Members of the Governing Board, as well as observers, were duly taken into account. The S2R JU Executive Director shall make the Annual Activity Report publicly available after its adoption by the Governing Board.
- (3) Article 8(m) of the S2R JU statutes provides that the S2R JU Governing Board shall approve the annual activity report, including the corresponding expenditure.
- (4) Article 20(1) of the S2R JU Financial Rules provides that no later than 1 July each year, the Governing Board should send the consolidated annual activity report together with its assessment of it to the European Court of Auditors, the European Commission, the European Parliament and the Council,

HAS DECIDED AS FOLLOWS:

Article 1

The Governing Board approves the S2R JU Annual Activity Report 2018, as presented in the Annex to this decision.

¹ OJ L 177, 17.6.2014, p. 9

Article 2

The Governing Board requests the Executive Director of the S2R JU to ensure that the S2R JU Annual Activity Report 2018 is sent to the European Court of Auditors, the European Commission, the European Parliament and the Council and is made publicly available on the S2R JU website.

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 stylized letters 'H', 'H', and 'O' followed by a long horizontal stroke that curves upwards at the end.

Henrik HOLELEI
The Chairperson

Annex: S2R JU Annual Activity Report 2018