



DECISION OF THE GOVERNING BOARD

on the Annual Work Plan and budget for 2020

N°8/2019

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, and in particular Article 8(b) and (h), and Article 19 of the Statutes annexed thereto;

Whereas:

- (1) The Governing Board should adopt the S2R JU's draft Annual Work Plan and the corresponding expenditure estimates, as proposed by the Executive Director after having consulted the Scientific Committee and the States Representatives Group.
- (2) The Governing Board should also adopt the S2R JU's annual budget, as proposed by the Executive Director, including the staff establishment plan.
- (3) The States Representatives Group and the Scientific Committee were formally requested to provide their comments at their respective meetings on 23 September 2019 and 10 April 2019 and later on by email till the submission to the Governing Board;
- (4) All comments received from the S2R JU members and the European Union Agency for Railways have been duly considered by the Executive Director and included, as appropriate, in the latest version of the draft Annual Work Plan and Budget submitted to the Governing Board on 16 October 2019;
- (5) The necessary appropriations for the implementation of the Annual Work Plan and Budget for 2020 are provided for in the general budget of the Union for 2020, which has not yet been adopted.

HAS DECIDED AS FOLLOWS:

Article 1

The Annual Work Plan and Budget for 2020 set out in the Annex of this Decision is hereby

¹ OJ L 177, 17.06.2014, p.9

adopted.

Article 2

The implementation of this Decision is subject to the availability of the appropriations provided for in the general budget of the Union for 2020, following the adoption of that budget by the budgetary authority or as provided for in the system of provisional twelfths.

Article 3

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

Done at Brussels, on 14 November 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: Annual Work Plan and Budget for 2020.