

## DECISION OF THE GOVERNING BOARD

N° 01/2021

### **amending Decision of the Governing Board N°08/2020 on the Annual Work Plan and budget for 2021**

THE GOVERNING BOARD OF THE SHIFT2RAIL JOINT UNDERTAKING, (hereafter referred as “the S2R JU”)

Having regard to Council Regulation (EU) No 642/2014 of 16 June 2014 establishing the Shift2Rail Joint Undertaking (hereafter referred as “the S2R JU”)<sup>1</sup>, and in particular Article 1.1 of the Regulation and Articles 8(b), 8 (h) and 19 of the Statutes annexed thereto;

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 19 November 2020, the S2R JU Governing Board adopted the Decision n°08/2020 on the Annual Work Plan and budget for 2021 (hereinafter the “AWP 2021”).
- (3) On 1 March 2021, the S2R JU Executive Director sent to the Governing Board a proposal to amend the AWP 2021. This proposal is to be discussed at the Governing Board meeting of 23<sup>rd</sup> March 2021, with a view to launch a written procedure for adoption after the meeting.
- (4) The proposal to amend the AWP 2021 results from the need to support two main key policy priority areas related to the implementation of the Programme and its adjustments to the next key priorities of the Rail sector, making use of the funds available under the provisions of Article 16 (2) of the Statutes of the S2R JU.

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



- (5) Specifically, the proposal to amend the AWP 2021 concerns operational activities related the adjustments to the current objectives and forthcoming challenges of S2R JU, including scalable and appropriate solutions for regional networks and linked to operations and functional system architecture (also taking into consideration the progress of the Linx4Rail projects), the introduction of a “Coordination and Support Action” as part of the IP5 activities to support the European DAC Delivery Programme, the introduction of a “Research and Innovation Action” as part of the Cross-Cutting Activities to investigate the R&I impact and benefits and the inclusion of a new procurement tender procedure to realise the moulding tools for delivery of the IP1 Technological Demonstrators on Doors and Interiors.
- (6) During a revision process, it appeared necessary to introduce some editorial changes in the AWP 2021 as well as other corrections, e.g.: update list of S2R JU workshops and events, description of call for tenders and procurement procedures as well as the updated budget information.

HAS ADOPTED THIS DECISION:

*Article 1*

The Annex to Decision n°08/2020 is replaced by the Annex to this Decision.

*Article 2*

The Executive Director shall make this decision publicly available on the S2R JU website together with the amended AWP 2021.

*Article 3*

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

Done at Brussels, on 23<sup>rd</sup> March 2021

For the Governing Board



Henrik HOLELEI  
*The Chairperson*

**Annex:** Amended Annual Work Plan and Budget for 2021