



## **DECISION OF THE GOVERNING BOARD**

### **amending Decision of the Governing Board N°01/2021 on the Annual Work Plan and budget for 2021**

**N° 07/2021**

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”) and on 23 March 2021 the Governing Board adopted by written procedure the Decision n°01/2021 amending Decision of the Governing Board N°08/2020 on the AWP 2021.
- (3) The proposal to amend the AWP 2021 takes into account the need to support key policy priorities related to the implementation of the Programme and the transition to the new R&I Programme.
- (4) In addition, in accordance with Article 16.2 of the S2R JU Statutes, the proposal to amend the AWP 2021 takes into consideration the unused appropriations received from the Union for the JU running costs as well as other budget transfers.

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

HAS ADOPTED THIS DECISION:

*Article 1*

The Annex to Decision n°01/2021 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 25 November 2021.

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 that curves upwards at the end.

Henrik HOLELEI  
*The Chairperson*

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