



**DECISION OF THE GOVERNING BOARD**  
**on the Annual Work Plan and budget for 2022**

**N°08/2021**

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 Undertaking (hereafter referred as “the S2R JU”)<sup>1</sup>, 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 on 10 November 2021 by written procedure with deadline 20 November 2021;
- (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 25 November 2021;
- (5) The necessary appropriations for the implementation of the Annual Work Plan and Budget for 2022 are provided for in the general budget of the Union for 2022, which has been adopted on 24 November 2021.

HAS DECIDED AS FOLLOWS:

*Article 1*

The Annual Work Plan and Budget for 2022 set out in the Annex of this Decision is hereby adopted.

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

Where the establishment of the successor of the Joint Undertaking, in accordance with Commission Decision COM(2021) 87 final on the “Proposal for a Council Regulation establishing the Joint Undertakings under Horizon Europe”, is not be finalized by the end of the first quarter 2022, the Executive Director shall submit to the Governing Board an amendment to the present AWP2022.

***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 2022, 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 25 November 2021.

For the Governing Board,

A handwritten signature in black ink, consisting of three vertical strokes followed by a horizontal line and a curved flourish extending to the right.

Henrik HOLELEI  
*The Chairperson*

**Annex:** Annual Work Plan and Budget for 2022