



**Annex 1: List of decisions adopted by the Governing Board of the preceding Shift2Rail Joint Undertaking**

	<b>GB n°</b>	<b>DATE OF SIGNATURE</b>	<b>SUBJECT</b>
			<b>GOVERNANCE</b>
<b>1.</b>	GB-08/2021	25/11/2021	Annual Work Plan and budget for 2022
<b>2.</b>	GB-07/2021	25/11/2021	Amending Decision of the Governing Board N°08/2020 on the Annual Work Plan and budget for 2021
<b>3.</b>	GB-03/2021	22/06/2021	Approving the ranked lists of actions selected for funding, reserve list and the list of rejected proposals under the Shift2Rail JU call for proposals H2020-S2RJU-2021
<b>4.</b>	GB-07/2020	17/07/2020	Approving the ranked lists of actions selected for funding, reserve list and the list of rejected proposals under the Shift2Rail JU call for proposals H2020-S2RJU-2020
<b>5.</b>	GB-07/2019	04/09/2019	approving the ranked lists of actions selected for funding, reserve list and the list of rejected proposals under the Shift2Rail JU call for proposals H2020-S2RJU-2019
<b>6.</b>	GB-06/2019	24/06/2019	Appointing two new members of the Scientific Committee of the Shift2Rail Joint Undertaking from the reserve list established following the call for expression of interest S2R.SC.01.2017
<b>7.</b>	GB-17/2018	12/10/2018	Approving the call ranked lists of actions selected for funding, reserve list and the list of rejected proposals under the Shift2Rail JU call for proposals H2020-S2RJU-2018-01
<b>8.</b>	GB-15/2018	04/12/2018	on giving a mandate to the Executive Director of the Shift2Rail Joint Undertaking to establish relations with European regions and other European and international organizations
<b>9.</b>	GB-07/2018	23/03/2018	Adopting rules on the prevention and management of conflicts of interests applicable to the bodies of Shift2Rail Joint Undertaking
<b>10.</b>	GB-10/2017	13/12/2017	Selection of a new member of the Scientific Committee
<b>11.</b>	GB-01/2017	07/06/2016	Approval of the list of actions selected for funding under the S2R JU call for proposals H2020-S2RJU-2017-01
<b>12.</b>	GB -15/2016	09/06/2016	Replacement of a Member of the Scientific Committee of S2R JU
<b>13.</b>	GB - 03/2015	31/03/2015	Results of the selection of the members of the scientific committee of the S2R JU
			<b>HUMAN RESOURCES</b>
<b>14.</b>	GB-02/2021	27/04/2021	on the extension of the mandate of the Executive Director of the Shift2Rail Joint Undertaking
<b>15.</b>	GB-09/2020	22/06/2020	on the application by analogy of Commission Decision C(2020) 4818 final of 20.7.2020 amending the Commission Decision C(2011)1278 of 3 March 2011 on the transfer of pension rights
<b>16.</b>	GB-04/2020	22/06/2020	On the application by analogy of Commission Decision C(2020) 1559 final of 16.3.2020 amending Decision C(2013) 9051 of 16 December 2013 on leave
<b>17.</b>	GB-03/2020	26/03/2020	laying down the rules on the use of “non-blue book” academic or professional trainees in the Shift2Rail Joint Undertaking

18.	GB-02/2020	26/03/2020	on the non-application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services
19.	GB-10/2019	14/11/2019	on giving a mandate to the Executive Director to request the Commission's agreement to the non-application of Commission Decision C(2019) 4231 final of 12/06/2019 laying down general implementing provisions on the conduct of administrative inquiries and disciplinary proceedings.
20.	GB-07 BIS/2019	04/09/2019	on the general provisions for implementing Article 79(2) of the Conditions of Employment of Other Servants of the European Union, governing the conditions of employment of contract staff employed under the terms of Article 3a thereof
21.	GB-05/2019	24/06/2019	On types of post and post titles in the Shift2Rail Joint Undertaking
22.	GB-23/2018	04/12/2018	amending Governing Board Decision N°6/2015 on the Staff Regulation and the Conditions of Employment of Other Servants of the European Union (CEOS) implementing rules for the purpose of the application by analogy of rules on outside activities and assignments and on occupational activities after leaving the Service adopted by Commission Decision C(2018)4048 of 29.6.201
23.	GB-22/2018	04/12/2018	concerning the function of adviser
24.	GB-21/2018	04/12/2018	on Middle management staff
25.	GB-11/2018	02/07/2018	On the application by analogy of the Guide to missions and authorised travel adopted by Commission Decision C(2017)5323 of 27.9.2017
26.	GB-06/2018	23/03/2018	Framework for Learning and Development
27.	GB-05/2018	23/03/2018	Implementing rules on temporary occupation of management posts
28.	GB-04/2018	23/03/2018	Mandate to the Executive Director to request the Commission's agreement to the non-application of general implementing rules of the Staff regulations
29.	GB-03/2018	23/03/2018	Rules on the prevention and management of conflicts of interests of the staff members of the Shift2Rail Joint Undertaking
30.	GB-02/2018	23/03/2018	Annual appraisal, probationary and management trial period of the Executive Director of the Shift2Rail Joint Undertaking
31.	GB-09/2017	13/12/2017	on the S2R JU policy on protecting the dignity of the person and preventing psychological harassment and sexual harassment
32.	GB-08/2017	13/12/2017	Application by analogy of Implementing Rules to the Staff Regulations
33.	GB -24/2016	25/10/2016	Mandate to the Executive Director to request the Commission's agreement to the non -application of general implementing rules of the Staff regulation
34.	GB -23/2016	25/10/2016	Non application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services
35.	GB -22/2016	25/10/2016	Setting up of a Staff Committee
36.	GB -21/2016	25/10/2016	Rules on the use of trainees in the Shift2Rail Joint Undertaking
37.	GB -20/2016	25/10/2016	Rules on the secondment of national experts and national experts in professional training to the Shift2Rail Joint Undertaking
38.	GB -17/2016	12/09/2016	Art 55a of the Staff Regulations and Annex IV a thereto concerning part-time work
39.	GB -12/2016	18/03/2016	General implementing provisions regarding Article 87(3) of the Conditions of Employment of Other Servants of the European Union
40.	GB -11/2016	18/03/2016	General implementing provisions regarding Article 54 of the Conditions of Employment of Other Servants of the European Union
41.	GB -10/2016	18/03/2016	Application by analogy of the implementing rules on telework
42.	GB -09/2016	18/03/2016	Measures concerning unpaid leave for temporary and contract staff of the European Union
43.	GB - 11/2015	16/07/2015	Delegating the powers conferred by the Staff Regulations on the appointing authority and by the Conditions of Employment of Other

			Servants of the European Union on the authority empowered to conclude contracts of employment to the Executive Director of the Shift2Rail Joint Undertaking
44.	GB - 10/2015	16/07/2015	General provisions for implementing Article 87(1) of the Conditions of Employment of Other Servants of the European Union and implementing the first paragraph of Article 44 of the Staff Regulations
45.	GB - 09/2015	16/07/2015	General provisions for implementing Article 43 of the Staff Regulations and implementing the first paragraph of Article 44 of the Staff Regulations for temporary staff
46.	GB - 07/2015	16/07/2015	General implementing provisions on the procedure governing the engagement and use of temporary staff under Article 2(f) of the Conditions of Employment of Other Servants of the European Union
47.	GB - 06/2015	16/07/2015	Staff Regulation and the Conditions of Employment of Other Servants of the European Union (CEOS) implementing rules
			<b>FINANCE</b>
48.	GB-11/2019	20/12/2019	adopting the Financial Rules of the Shift2Rail Joint Undertaking
49.	GB -13/2016	17/05/2016	Approval of the date on which S2R JU financial autonomy enters into force
50.	GB -06/2016	18/03/2016	Appointment of the Accounting Officer of the European Commission as Accounting Officer of the S2R JU
51.	GB -21/2015	11/12/2015	Revised financial rules of the Shift2Rail Joint Undertaking
52.	GB -02/2014	30/07/2014	Financial rules of the S2R JU
			<b>AUDIT/INTERNAL CONTROL/OTHER</b>
53.	GB-20/2018	04/12/2018	Guidelines on Whistleblowing
54.	GB -08/2016	18/03/2016	Accession of the S2R JU to the Interinstitutional Agreement of 25 May 1999 between the European Parliament, the Council and the Commission concerning internal investigations by the European Anti-Fraud Office
55.	GB -07/2016	18/03/2016	Terms and conditions for internal investigations in relation to prevention of fraud, corruption and any illegal activity detrimental to the Union's interests
			<b>LEGAL/OTHERS</b>
56.	GB-01/2020	26/03/2020	laying down internal rules concerning restrictions of certain rights of data subjects in relation to processing of personal data in the framework of the functioning of the Shift2Rail Joint Undertaking
57.	GB - 22/2015	11/12/2015	Public access to documents