

## DECISION OF THE GOVERNING BOARD

### on the approval of the Consolidated Annual Activity Report 2021

N°5/2022

THE GOVERNING BOARD OF THE EUROPE'S RAIL JOINT UNDERTAKING, (hereafter referred as "EU-Rail")

Having regard to the Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe<sup>1</sup>, and in particular Article 17(2)(p), and Article 26(1) thereof;

Having regard to the EU-Rail Financial Rules adopted by the Governing Board on 21 December 2021<sup>2</sup> (hereafter the "Financial Rules")<sup>3</sup> and in particular Article 23;

Having regard to the opinion from the States Representatives Group of 10 June 2022 on the draft Consolidated Annual Activity Report 2021;

Having regard to the advice of the Scientific Committee of 10 June 2022 on the draft Consolidated Annual Activity Report 2021, taking into consideration that the Consolidated Annual Activity Report 2021 covers largely research and innovation activities performed under the former Shift2Rail Programme.

#### WHEREAS

- (1) On 17 May 2022 the Executive Director of the EU-Rail has submitted for assessment and approval to the Governing Board the draft Consolidated Annual Activity Report 2021.
- (2) The States Representatives Group and the Scientific Committee have not made observations to the Consolidated Annual Activity Report 2021.
- (3) The Governing Board of the EU-Rail shall assess and approve the Consolidated Annual Activity Report 2021.

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<sup>1</sup> OJ L 427, 30.11.2021, p. 17–119.

<sup>2</sup> Decision n° 02/2021

<sup>3</sup> <https://shift2rail.org/about-europes-rail/europes-rail-structure-of-governance/europes-rail-governing-board/>



- (4) On 20 June 2022, the Executive Director of the EU-Rail has submitted to the Governing Board the final Consolidated Annual Activity Report 2021, which includes the revised amount of in-kind contributions for the year 2021 and previous years, the adjustments requested by the external auditors, the comments and suggestions for changes of the Governing Board.

HAS ADOPTED THIS DECISION:

*Article 1*

The Consolidated Annual Activity Report 2021, as annexed to this decision, is hereby approved.

*Article 2*

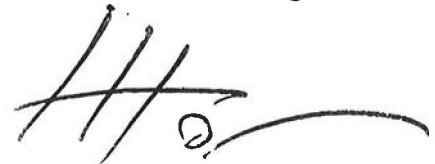
The Executive Director shall make the Consolidated Annual Activity Report 2021 publicly available on the EU-Rail's web site.

*Article 3*

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

Done at Brussels, on 24 June 2022.

For the Governing Board



Henrik HOLELEI  
*The Chairperson*

**Annex I:** Consolidated Annual Activity Report for the year 2021