



## DECISION

N° SRG 01/2026

### Amending the Rules of Procedure of the States Representatives Group of Europe's Rail Joint Undertaking (EU-RAIL)

THE STATES REPRESENTATIVES GROUP OF EUROPE'S RAIL JOINT UNDERTAKING  
(EU-RAIL),

Having regard to Council Regulation (EU) 2021/2085 of 19 November 2021<sup>1</sup> ("Single Basic Act") establishing the Joint Undertakings under Horizon Europe, in particular its Article 91(1) regarding the bodies of Europe's Rail Joint Undertaking,

Having regard to the Decision n° 07/2018 of the Shift2Rail Joint Undertaking adopting the rules on the prevention and management of conflicts of interests applicable to the bodies of Shift2Rail Joint Undertaking, which applies to EU-Rail in accordance with EU-Rail Governing Board Decision N° 2/2021,

Having regard to Article 20(13) of the Single Basic Act, stating that the States Representatives Group shall adopt its own Rules of Procedure,

Having regard to the adoption by the States Representatives Group of their Rules of Procedure on 3 June 2022,

Having regard to the amendment of the Rules of Procedure of the States Representatives Group on 27 March 2023, regarding its Article 4,

Whereas in accordance with Article 13 of the Rules of Procedure of the States Representatives Group, the Rules of Procedure may be amended following the approval by at least two thirds of the members.

**In its meeting of 19 February 2026, has adopted the following decision:**

#### Article 1

Article 12 points 2 and 4 of the Rules of Procedure are replaced by the following text:

*2. The SRG Representatives shall sign confidentiality agreements and declarations of non-conflict of interest after being nominated and shall submit the same declaration every year by using the template in Annex 1 of these rules of procedure. In case of change within every annual*

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<sup>1</sup> [Council Regulation \(EU\) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe](#)

*period, the SRG Representatives must immediately follow the procedure foreseen in Article 5.5 of the rules on the prevention and management of conflicts of interest applicable to the bodies of Shift2Rail Joint Undertaking adopted by the Governing Board [Decision n° 07/2018](#)<sup>2</sup> by using the template in Annex 2 of these rules of procedure.*

*4. Any other participants in meetings of the SRG shall sign declarations of confidentiality and non-conflict of interest prior to each meeting by using the template in Annex 1 of these Rules of Procedure.*

## **Article 2**

The Annex of the Rules of Procedure is replaced by the Annex 1 attached to this decision.

## **Article 3**

A new Annex 2 is added to the Rules of Procedure and attached to this decision.

## **Article 4**

All other provisions of the Rules of Procedure shall remain unchanged.

## **Article 5**

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

Done at Brussels, 19 February 2026.

The EU-Rail States Representatives Group Chairperson

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<sup>2</sup> This GB Decision continues to apply to Europe's Rail Joint Undertaking in accordance with Article 174(12) of Council Regulation (EU) N° 2021/2085.