



SHIFT2RAIL JOINT UNDERTAKING

DECISION OF THE GOVERNING BOARD

appointing the representatives of associated members to the S2R JU Governing Board

N° 4/2016

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 Undertaking¹, and in particular Articles 6, 7(4) and 8(d) of the Statutes contained in Annex I to this Regulation (hereinafter 'the Statutes'),

Having regard to the Commission Decision C(2015)8674 of 8 December 2015 on the selection of associated members of the Shift2Rail Joint Undertaking ('S2R JU'),

Having regard to the Governing Board Decision N°23/2015 of 11 December 2015 on the approval of membership agreements,

Whereas:

- (1) Article 6(1)(a) and Article 6(1)(b) of the Statutes stipulate that the S2R JU Governing Board shall include two representatives from the Commission and one representative from each of the founding members of the S2R Joint Undertaking other than the Union,
- (2) Article 6(1)(c) of the Statutes stipulates that the S2R JU Governing Board shall include one representative of each associated member, as referred to in Article 1(1) of the Statutes that also fulfils, as a single legal entity, the criteria listed in Article 1(2) of the Statutes. Following the approval of the membership agreements by the Governing Board, only one associated member, Deutsche Bahn AG, fulfils the criteria listed in Article 1(2) of the Statutes,
- (3) Article 6(1)(d) of the Statutes stipulates that the S2R JU Governing Board shall include a maximum of nine representatives of associated members as referred to in Article 1(1) of the Statutes, of which at least one per Innovation Programme, referred to in Article 1(3) of the Statutes selected according to the procedure laid down in point (a) of Article 11(4) of the Statutes,
- (4) In accordance with Article 11(4)(a) of the Statutes, each of the five Innovation Programmes' Steering Committees has proposed to the Governing Board a shortlist of at least two candidates from which the IP's representative in the Governing Board can be selected,

¹ OJ L 177, 17.6.2014, p. 9



- (5) On the basis of these shortlists, the Governing Board has been able to identify at least one representative per Innovation Programme and to reach an overall composition of the Governing Board that ensures that the requirements of Article 6(2) of the Statutes are fulfilled,

HAS DECIDED AS FOLLOWS:

Article 1

The S2R JU Governing Board appoints the following associated members to become members of the S2R JU Governing Board:

- i. *AZD Praha s.r.o.*
- ii. *EUropean Rail Operating community Consortium (EUROC)*
- iii. *HaCon Ingenieurgesellschaft mbH*
- iv. *Indra Sistemas S.A.*
- v. *Knorr-Bremse Systems für Schienenfahrzeuge GmbH*
- vi. *Smart DeMain (SDM) consortium*
- vii. *Smart Rail Control (SmartRaCon) consortium*
- viii. *Société Nationale des Chemins de Fer Français Mobilités (SNCF Mobilités)*
- ix. *Virtual Vehicle Austria consortium+ (VVAC+)*

Article 2

The Governing Board shall review and, if necessary, amend the list of members in Article 1 one year after the entry into force of this decision or following any changes to the S2R JU membership.

This Decision shall enter into force on 1st March 2016.

Done at Brussels, on 16 February 2016.

For the Governing Board

A handwritten signature in black ink, consisting of several stylized, overlapping strokes.

Henrik HÓLOLEI
The Chairperson