



DECISION OF THE GOVERNING BOARD

Approving the Annual Activity Report 2019

N° 05/2020

THE GOVERNING BOARD OF THE SHIFT2RAIL JOINT UNDERTAKING (hereafter referred as “the S2R JU”),

Having regard to the Statutes annexed to the Council Regulation (EU) No 642/2014 of 16 June 2014 establishing the S2R JU¹, and in particular Articles 8(m) and 10(4)(d),

Having regard to the Financial Rules of the S2R JU (hereafter the “Financial Rules”)² and in particular Article 23,

Whereas:

- (1) The Executive Director prepared and submitted for approval to the Governing Board the S2R JU annual activity report 2019.
- (2) The Governing Board assessed the Draft Annual Activity Report 2019 submitted by the Executive Director on 02 March 2020 (ref: Ares(2020)1308783). The comments expressed by some Members and Observers of the Governing Board were duly taken into account.
- (3) The S2R JU Executive Director should make the Annual Activity Report publicly available after its adoption by the Governing Board

HAS DECIDED AS FOLLOWS:

Article 1

The S2R JU Annual Activity Report 2019, including the corresponding expenditure, set out in Annex, is approved.

Article 2

The Executive Director shall publish the S2R JU Annual Activity Report 2019 on the website of the S2R JU.

¹ OJ L 177, 17.6.2014, p. 9

² [Decision n° 11/2019](#) of the S2R Governing Board dated 20 December 2019

Article 3

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

Done at Brussels, on 22 June 2020.

For the Governing Board



Henrik HOLELEI
The Chairperson

Annex: S2R JU Annual Activity Report 2019