

DECISION OF THE GOVERNING BOARD

on the approval of the Consolidated Annual Activity Report 2023

N° 10/2024

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 Europe¹, 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 (hereafter the "Financial Rules") and in particular Article 23 thereof,

Having regard to the opinion of the States Representatives Group provided in its meeting of 14 May 2024 and to the scientific advice of the Scientific Steering Group provided in its meeting of 15 May 2024 on the draft Consolidated Annual Activity Report 2023.

Whereas:

- (1) On 23 April 2024 the Acting Executive Director consulted the System and Innovation Programme Board in distributing to all Members the preliminary draft Consolidated Annual Activity Report 2023.
- (2) On 24 May 2024 the Acting Executive Director has submitted for assessment and approval to the Governing Board the draft Consolidated Annual Activity Report 2023.
- (3) The States Representatives Group and the Scientific Steering Group have not made any observations to the draft Consolidated Annual Activity Report 2023.
- (4) The Governing Board of the EU-RAIL shall assess and approve the Consolidated Annual Activity Report 2023.
- (5) On 14/06/2024 (ref: Ares(2024)4392035) the Executive Director has submitted to the Governing Board the final Consolidated Annual Activity Report 2023, which includes the revised amount of in-kind contributions for the year 2023 and previous years, the adjustments requested by the external auditors, the comments and suggestions for changes of the Governing Board.

¹ OJ L 427, 30.11.2021, p. 17, as amended by Council Regulation (EU) 2023/1782 of 25 July 2023 amending Regulation (EU) 2021/2085 establishing the Joint Undertakings under Horizon Europe, as regards the Chips Joint Undertaking.

HAS ADOPTED THIS DECISION:

Article 1

The Consolidated Annual Activity Report 2023, as annexed to this decision, is hereby approved.

Article 2

The Acting Executive Director shall make the Consolidated Annual Activity Report 2023 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 21 June 2024.

For the Governing Board



Magda KOPCZYNSKA
The Chairperson

Annex: Consolidated Annual Activity Report for the year 2023