

MB meeting 60, 21-06-2022

Adoption Updated ICT Strategy 2022-2024

Explanatory note

1. Introduction

EB included ICT Strategy in the EB Strategic Calendar for the Agency.

During 2021 and 2022, the Digital Transformation Coordinator held a number of workshops and meetings with Agency representatives (involving every organizational unit in the Agency) to identify needs, challenges, opportunities, risks and synergies potentially related to the processing and exchange of information by automated or electronic means (i.e. ICT). Those resulted in a preliminary draft of the Updated ICT Strategy 2022-2024.

In 1H2022, MT, EB and MB were involved in the process of consultation through different workshops, meetings and presentations, which lead to the final version of the document proposed now for adoption.

The Updated ICT Strategy 2022-2024 follows the following logical structure:

- › Scope identification, setting the boundaries for the strategy which are limited to ICT systems and ICT infrastructure related initiatives (projects, services and activities), influenced and driven first by data and ultimately by business needs,
- › Vision statement, presenting the desired outcome of the strategy and the 7 strategic principles that will lead the Agency ICT decision-making,
- › Strategic objectives, which set the direction to the materialization of the vision,
- › Strategic actions, as high level initiatives contributing to the achievement of the goals, and
- › Tactical actions proposal, as a proposal for number of low-level projects, services and activities which implement in different ways the strategic actions.

The Updated ICT Strategy 2022-2024 includes a preliminary timeline. Nevertheless, the initiatives leading to the implementation of the Updated ICT Strategy 2022-2024 will be integrated in the SPD and AAR processes, for prioritization in the global Agency context, arbitration of resources and budget, and reporting.

2. Conclusion

The Management Board is invited to adopt the Updated ICT Strategy 2022-2024.

DECISION n°293

of the Management Board of the European Union Agency for Railways adopting the Updated ICT Strategy 2022 - 2024

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR RAILWAYS,

Having regard to the Regulation (EU) 2016/796 of the European Parliament and of the Council of 11 May 2016 on the European Union Agency for Railways¹ (hereinafter referred to as “the Agency”) and repealing Regulation (EC) No. 881/2004 (hereinafter called “the Regulation”);

Whereas:

- (1) The Management Board have given the Agency the task to develop an Updated ICT Strategy for the 2022-2024, as part of the Agency Strategic Calendar and integrated with the Data and Digitalization Roadmap.
- (2) The Digital Transformation Coordinator has held different workshops, meetings and presentations involving Agency organizational units’ representatives, the MT, the EB and the MB, to gather their inputs and integrate their feedback into the Updated ICT Strategy 2022-2024.
- (3) The Management Board is requested to adopt the Updated ICT Strategy 2022-2024.

HAS DECIDED AS FOLLOWS:

Article 1

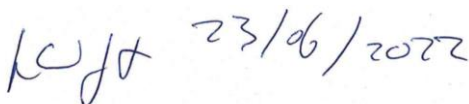
The Updated ICT Strategy 2022 – 2024 is adopted. The final text is set out in the Annex to this decision.

Article 2

The present decision shall enter into force on the day following that of its adoption. It will be published on the Agency website.

For the Management Board

The Vice-Chair



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Annex: Updated ICT Strategy 2022 - 2024

¹ OJ L 138, 26.5.2016, p. 1-43.