

Moving Europe towards a sustainable and
safe railway system without frontiers.

DECISION n° 312

of the Management Board of the European Union Agency for Railways amending the Single Programming Document 2022 #2

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR RAILWAYS,

Having regard to the Regulation (EU) N° 2016/796 of the European Parliament and the Council of 11 May 2016 on the European Union Agency for Railways (hereinafter referred to as "the Agency") and repealing Regulation (EC) No 881/2004 (hereinafter called "the Regulation"), and in particular Article 51§1 (b) and 52§4 thereof,

Having regard to Decision n° 272 of the Management Board adopting the Single Programming Document 2022,

Having regard to Decision n°206 of the Management Board adopting the Financial Regulation of the Agency,

Having regard to Decision n°289 of the Management Board on the Delegation of decision-making by the Management Board,

Having regard to Decision n° 296 of the Management Board of the Management Board of the European Union Agency for Railways amending the Single Programming Document 2022 #1

HAS DECIDED AS FOLLOWS:

Article 1

The Agency's Single Programming Document 2022 is amended with the substantial changes listed in the Annex.

Article 2

The present decision shall enter into force on the day following that of its adoption, 30/11/2022. It will be published on the Agency website.

For the Management Board

The Chairwoman
Clio LIÉGEOIS

Annex: SPD 2022 substantial amendments#2

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Annex: SPD 2022 substantial amendments#2

1. Substantial amendments of the SPD 2022 multi-annual narrative and annexes

#	Description of the amendment	Justification for amendment	SPD section	Non-substantial criteria (MB Decision n°289 Art.2)
N/A				

2. Substantial amendments of the SPD 2022 outputs, indicators and/or targets

#	Project/service code	Project/service name	Output indicator in adopted SPD 2022	Output Target in adopted SPD 2022	Amendment type	New indicator	New target	Justification for amendments	Non-substantial criteria (MB Decision n°289 Art.2)
44	001MRA1116	NSA Monitoring implementation	No. of audit reports delivered	At least 4	Amend existing indicator and/or target		At least 3	NSA Monitoring audits 2022 were launched at the beginning of 2022 (once MB decision and budget 2022 were approved). In addition, some on-site audits had to be rescheduled in the 2nd half of 2022 due to lack of availability of audited NSAs. 3 audit reports can be finalised by end of 2022 instead of 4, but the 4th audit report will be finalised in January 2023. Therefore, the impact is considered to be low.	amendment of an output indicator and/or target by making it significantly "easier" (i.e. the Agency needs to deliver less, slower, etc.)
45	ERA1150	EU Med Rail	Support to the regional cooperation process (UfM)	2 contributions to the monitoring of the regional transport action plan 2021-2027 presentations / reports)	Amend existing indicator and/or target		1 contribution to the monitoring of the regional transport action plan 2021-2027 presentations / reports)	The project representatives have only been invited to a Working group meeting by the end of March 2022. The UfM Ministerial Conference on Transport has been rescheduled and will take place online, possibly early November. If the project participation is requested to this online event or in another meeting, information will be provided accordingly.	amendment of an output indicator and/or target by making it significantly "easier" (i.e. the Agency needs to deliver less, slower, etc.)
46	ERA1156	Organisational strategic programming, monitoring and reporting	Strengthening plan	Implemented in line with the action plan	Amend existing indicator and/or target	Strengthening plan	Action Plan 2023-2027 endorsed by the MB	An Action Plan 2023-2027 is ready for submission to the Management Board for endorsement during the November 2022 meeting and the implementation of the Strengthening Plan will follow this Action Plan, once endorsed. This will be properly reflected in SPDs 2023 to 2027.	amendment of an output indicator and/or target by making it significantly "easier" (i.e. the Agency needs to deliver less, slower, etc.)
47	ERA-REC-122	Manage the evolution of Telematics application for passengers (TAP TSI)	ERSAD database updated (including the requirements from the PRM TSI/TAP TSI revision WP)	Q4 2022	Amend existing indicator and/or target		Q4 2023	One of the goals of the further development of ERSAD was the deployment of the database in a cloud environment. Due to the ongoing discussion at ERA about the project "Registers to the cloud", the further development of ERSAD has been postponed until a final decision about the future cloud infrastructure.	amendment of an output indicator and/or target by making it significantly "easier" (i.e. the Agency needs to deliver less, slower, etc.)
48	ERA-REC-122	Manage the evolution of Telematics application for passengers (TAP TSI)	TAP TSI application guides revised	Q4 2022	Amend existing indicator and/or target		Q2 2023	Due to the discussions in the TAP TSI revision working party concerning the technical documents for the TAP TSI until Q3/2022, the revision of the application guides could not yet be addressed.	amendment of an output indicator and/or target by making it significantly "easier" (i.e. the Agency needs to deliver less, slower, etc.)
50	ERA1226	Registers Operation and Development	SAIT - Move to the new, safe and compliant IT system	Achieved by Q4 2022	Amend existing indicator and/or target	SAIT - Create a new SharePoint application, transfer users and data	Achieved by Q4 2022	SAIT - currently hosted by DIGIT - is undergoing migration to an ERA SharePoint system. While it is foreseen that the new system will be functional in Q4 2022, to ensure a smooth transitional period, the DIGIT-hosted system will be switched off in Feb 2023. The indicator is reworded to reflect this transition.	amendment of an output indicator and/or target by making it significantly "easier" (i.e. the Agency needs to deliver less, slower, etc.)

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3. Substantial amendments of the SPD 2022 FTE distribution across projects and services

#	Project/service code	Project/service name	Budget in adopted SPD 2022	Budget amended	%	Non-substantial criteria (MB Decision n°289 Art.2)	Justification for amendments
N/A							

4. Substantial amendments of the SPD 2022 budget distribution across projects and services

#	Project/service code	Project/service name	FTE adopted in SPD 2022	FTE amended	%	Non-substantial criteria (MB Decision n°289 Art.2)	Justification for amendments
6	ERA1145	ERA Academy	€ 541,188	€ 451,648	-17.17%*	changes of more than 30% in the budget envelope of ERA projects/services	A transfer of € 87,500 is proposed to develop safety content for the Knowledge HUB directly under a SAFO project.
7	004SST1088	Develop Safety Culture	€ 12,200	€ 99,700	564.67%	changes of more than 30% in the budget envelope of ERA projects/services	

* even if on the origin project (ERA1145) the change is below the 30% threshold, this is presented as a substantial amendment because the transfer entails an increase of more than 30% on the destination project (004SST1088).

5. Substantial amendments of the SPD 2022 procurement plan

5.1. N/A

Local identifier	Description	Amount to be committed in 2022
N/A		

Proposal of updated and consolidated procurement plan for 2022

Title	Description	Date	Market ceiling	Type of Contract
N/A				