

DECISION n° 118

of the Administrative Board of the European Railway Agency adopting an amendment to the Work Programme 2015

THE ADMINISTRATIVE BOARD OF THE EUROPEAN RAILWAY AGENCY,

Having regard to Regulation (EC) No 881/2004 of the European Parliament and of the Council¹ establishing a European Railway Agency (hereinafter referred to as "the Agency"), and in particular article 25 (2) c thereof,

Having regard to the ERA Work Programme 2015 adopted by the Administrative Board on 26 November 2014,

Having regard to the ERA Financial Regulation and in particular Article 32 (4) thereof,

Having regard to Commission Delegated Regulation (EC) n°1268/2012 on the Rules of Application of Regulation n° 966/2012 and in particular Articles 94(3) and 94 (4) thereof,

Whereas:

1. A number of activities in view of the preparation for the new legislative framework of the Agency and the procurement plan will have to be modified and updated to reflect the changes in the work and the needs of the Agency.
2. The changes are substantial enough to justify an amendment to the annual work programme which will have to be adopted by the same procedure as the initial work programme.

HAS DECIDED AS FOLLOWS:

Article 1

The projects in Activities 1, 2, 4 and 5, related to Common Occurrence reporting, NIB interaction, Rules Strategy, preparation for the 4RWP and the development of Registers shall be added and/or updated as per Annex I to this decision.

Article 2

Annex II to the Agency's Work Programme 2015 shall be replaced by the Annex II to this decision.

¹ OJ L 164, 30.04.2004, p. 1.

Article 3

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

Done by written procedure, on 17-11-2015

For the Administrative Board

The Chairman

Mats ANDERSSON

Annex I: Work Programme 2015

Annex II: Procurements requests foreseen in 2015 (Operations and Administration)

Annex II Procurements requests foreseen in 2015 (Operations and Administration)

WP 2015						
Title	Expected signature date	Estimated Amount for 2015 (EUR)	Unit	Type of contract	OP/AD	Comments
Services de Nettoyage, d'Entretien des espaces verts et services de Prévention, Détection et Destruction de nuisibles	16.11	0	Resources & Support	Framework Contract	AD	FWC of 580 000 for 4 years
Magazines (electronic and paper)	30.11	6 250	Resources & Support	Framework Contract	OP	FWC of 25 000 for 4 years
Service contract for the provision of fixed and mobile Telephony, DSL, Internet access and Associated Services	31.12	0	Resources & Support	Framework Contract	AD	FWC of 800 000 for 4 years
Interpretation services	01.07	50 000	Resources & Support	Framework Contract	OP	FWC of 600000 for 4 years
Travel services	15.11	0	Resources & Support	Framework Contract	AD/OP	FWC of 750 000 for 4 years
Service Contract for provision of Electricity for ERA HQ Building in Valenciennes	31.12	0	Resources & Support	Framework Contract	AD	FWC of 400 000 for 4 years
Preparation and implementation of Fourth Railway Package activities: "fees and charges"	30.11	150000	Corporate and Evaluation	Direct Contract	OP	
Technical assistance in the field of Quality Management System	18.02	200 000	Corporate and Evaluation	Framework Contract	OP	FWC of 600 000 for 4 years
Study on migration of Railway radio communication system from GSM-R to other solutions	11.03	110 000	ERTMS	Framework Contract	OP	FWC of 900 000 for 4 years
Coexistence of GSM-R with other communication systems	02.06	150 000	ERTMS	Framework Contract	OP	
ERTMS Specification formalisation support and modelling	30.11	150 000	ERTMS	Framework Contract	OP	FWC 560 000 for 4 years
Applicability of existing precursor and risk models at a European level	30.06	15 000 + 60 000	Safety	2 Direct service contracts	OP	
Development of a safety information IT system to exchange information between railway sector actors	09.03	60 000 + 15 000	Safety	2 Direct service contracts	OP	
ESP EISD 5	Lot 1 31.05; Lot 2 01.07; Lot 3: 15.10	800 000	Resources & Support	3 lots FWC cascade and reopening	OP	FWC 3 lots – 4 years – total budget 15 840k
Total		1 766 250				