

DECISION OF THE ADMINISTRATIVE BOARD OF THE EUROPEAN MARITIME SAFETY AGENCY OF 18 NOVEMBER 2015 AMENDING THE DECISION OF 20 NOVEMBER 2012 ESTABLISHING AN ADMINISTRATIVE AND FINANCE COMMITTEE, AS AMENDED BY DECISION OF THE ADMINISTRATIVE BOARD OF 13 NOVEMBER 2013

THE ADMINISTRATIVE BOARD OF THE EUROPEAN MARITIME SAFETY AGENCY (EMSA),

Having regard to Regulation (EC) N° 1406/2002 of the European Parliament and of the Council establishing a European Maritime Safety Agency, as amended, in particular Articles, 10, 18, 19 and 21 thereof;

Whereas:

- (1) The Administrative Board of EMSA decided at its meeting of 20 November 2012 to establish an Administrative and Finance Committee (hereinafter "the Committee") aiming to further increase efficiency in conducting its meetings,
- (2) It is foreseen in article 6, that the decision of 20 November 2012 would be renewed annually by the Administrative Board and amended as deemed appropriate,
- (3) The mandate of the Committee has already been renewed in 2013, where a new task has been added, while in 2014 the revised mandate has been confirmed,
- (4) Having considered the changes introduced to planning and reporting by the EMSA Financial Regulation, as well as the respective experience gained in these years of activity,
- (5) Having considered the Decision of 25 March 2015 to give a delegation to the Executive Director to act as Reporting Officer in the context of the appraisal for the Accounting Officer,

HAS DECIDED AS FOLLOWS:

Article 1

The decision of 20 November 2012 establishing an Administrative and Finance Committee, as amended shall be further amended as follows:

1. Article 2 (1) and (2) composition shall be replaced by:
'1. The Administrative and Finance Committee is composed in total of eight members being members or alternates of the Administrative Board, of which two members of the Administrative and Finance Committee are representatives of the European Commission.
2. The members of the Administrative and Finance Committee are appointed for a period of three years and may be reappointed.'
2. Article 3 (4) Functions shall be replaced by:
'The Administrative and Finance Committee shall also provide an opinion to the Administrative Board on the following items, referred to as "B" items:
 - a. Draft and Final Budget (annual)

- b. Draft and Final Establishment Plan (annual)
 - c. Resource-related aspects of the Single Programming Document (multi-annual)
 - d. Assessment of the Consolidated Annual Activity Report – part c) Management
 - e. Budget transfers beyond the limits envisaged by the Financial Regulation.’
3. In Article 4 - Meetings following new paragraphs are added and paragraph 2 of Article 4 is re-numbered accordingly:
- ‘2. Administrative and Finance Committee members shall attend all meetings of the Administrative and Finance Committee. Where this is not possible, they may be replaced by the respective member or alternate of the Administrative Board.
3. Any Administrative and Finance Committee member can also represent one other member of the Administrative and Finance Committee, provided that a written authorisation from the absent member is provided to the Chairman of the Administrative and Finance Committee.’
4. Article 5 – Adaptation is repealed and the following Articles are re-numbered accordingly.

Article 2

The decision of 20 November 2012 establishing an Administrative and Finance Committee, as amended is renewed taking into account amendment specified in the Article 1.

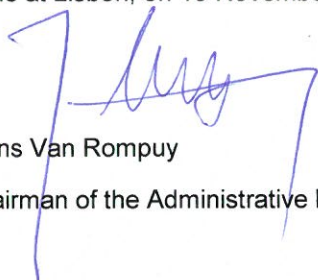
Article 3

The Administrative Board Secretariat shall prepare the consolidated version of the decision establishing an Administrative and Finance Committee.

Article 4

This decision shall take effect on the day following that of its adoption.

Done at Lisbon, on 18 November 2015



Frans Van Rompuy

Chairman of the Administrative Board