

DECISION OF THE ADMINISTRATIVE BOARD OF 7 NOVEMBER 2019 AMENDING THE DECISION OF 20 NOVEMBER 2012 ESTABLISHING AN ADMINISTRATIVE AND FINANCE COMMITTEE, AS AMENDED

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 aiming to further increase efficiency in conducting its meetings;

(2) The Decision of 20 November 2012 would be renewed annually by the Administrative Board and amended as deemed appropriate;

HAS DECIDED AS FOLLOWS:

Article 1

Article 5 - Renewal of mandate of the Decision of 20 November 2012 establishing an Administrative and Finance Committee, as amended

shall be replaced by:

“Article 5 - Annual renewal of mandate

This Decision shall be annually automatically renewed for another year when no changes to the mandate are being requested, otherwise an amendment of the Decision shall be prepared.”

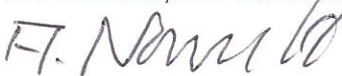
Article 2

All the other provisions of the Decision of 20 November 2012 establishing an Administrative and Finance Committee, as amended shall remain unaltered and shall continue to apply.

Article 3

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

Done at Lisbon, on 7 November 2019

A handwritten signature in black ink, appearing to read 'A. Nordseth', is written over the printed name.

Andreas Nordseth

Chairman of the Administrative Board