

**DECISION OF THE ADMINISTRATIVE BOARD  
OF 3 FEBRUARY 2012  
AMENDING 2011 BUDGET OF THE EUROPEAN MARITIME SAFETY AGENCY**

THE ADMINISTRATIVE BOARD OF THE EUROPEAN MARITIME SAFETY AGENCY,

Having regard to the European Parliament and Council Regulation 1406/2002, of 27 June 2002, as amended, setting up a European Maritime Safety Agency (hereafter EMSA or the Agency);

Having regard to Regulation (EC) No 2038/2006 of the European Parliament and of the Council of 18 December 2006 on multi-annual funding for the action of the European Maritime Safety Agency in the field of response to pollution caused by ships and amending Regulation (EC) No 1406/2002;

Having regard to the Financial Regulations of the Agency adopted by the Administrative Board on 18 December 2008 and in particular article 28 stating that "any amendment to the budget, including the establishment plan, shall be the subject of an amending budget adopted by the same procedure as the initial budget, in accordance with the provisions of the constituent instrument and Article 27" thereof,

HAS DECIDED AS FOLLOWS:

**Article 1**

**In the Statement of Revenue to adapt the detailed budget lines as follows:**

Income Budget Line	HEADING	Replace the amount of		by the amount of	
		CA	PA	CA	PA
2000	EC Funds for candidate, potential and ENP countries (DG ENLARG)	30,000.00	30,000.00	136,945.35	136,945.35
9000	Miscellaneous Revenue	135,043.20	135,043.20	415,799.90	415,799.90

## Article 2

**In the Statement of Expenditure to adapt the detailed budget lines as follows:**

### Title 1 "STAFF"

Chapter	Budget Line	Fund Source	Replace the amount of		by the amount of	
			CA	PA	CA	PA
11	STAFF IN ACTIVE EMPLOYMENT 1100 Basic salaries	C4	23,012.69	23,012.69	40,388.13	40,388.13
13	MISSIONS AND DUTY TRAVEL 1300 Mission expenses, duty travel expenses and other ancillary expenditure	C4	15,073.39	15,073.39	17,220.63	17,220.63

### Title 2 "ADMINISTRATIVE EXPENDITURE"

Chapter	Budget Line	Fund Source	Replace the amount of		by the amount of	
			CA	PA	CA	PA
20	RENTAL OF BUILDINGS AND ASSOCIATED COSTS 2040 Fitting-out of premises	C4	40,000.00	40,000.00	75,000.00	75,000.00

### Title 3 "OPERATING EXPENDITURE"

Chapter	Budget Line	Fund Source	Replace the amount of		by the amount of	
			CA	PA	CA	PA
33	OPERATIONAL MEETINGS AND RELATED EXPENSES 3303 EC Funds for candidate, potential candidate countries and Neighbourhood policy countries	R0	30,000.00	30,000.00	136,945.35	136,945.35
36	OPERATIONAL MISSIONS 3600 Operational missions	C4	9,219.93	9,219.93	10,353.95	10,353.95
38	ANTI-POLLUTION MEASURES 3810 At sea oil recovery service network	C4	-	-	225,100.00	225,100.00

The different subtotals and totals of Budget 2011 will be adapted accordingly.

Done at Lisbon by written procedure on 3 February 2012,



Frans Van Rompuy

Chairman of the Administrative Board