



European Maritime Safety Agency

**DECISION OF THE ADMINISTRATIVE BOARD
AMENDING 2007 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, setting up a European Maritime Safety Agency (hereafter EMSA or the Agency);

Having regard to the Financial Regulations of the Agency adopted by the Administrative Board on 3 July 2003 and in particular article 32 thereof,

Having regard to the contribution agreement 2007/133-112 "CARDS Countries and EMSA" signed on 30 May 2007 between EMSA and the European Commission to support the participation of CARDS countries (Bosnia & Herzegovina, Serbia, Montenegro, the former Yugoslav Republic of Macedonia and Albania) in EMSA work in 2007 and 2008.

Whereas:

Article 28 of the EMSA Financial Regulation stating "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"

HAS DECIDED AS FOLLOWS:

EMSA 2007 budget shall be amended as follows:

- In the statement of revenue, in the already existing budget line 202 :
 - To modify the name "Subsidy from Phare- DG Enlargement" into "EC Funds for candidate and potential candidate countries¹ and European Neighbourhood policy countries²"
 - To modify the comments from "PHARE multi-beneficiary programme on Participation of Romania, Bulgaria, Croatia and Turkey in meetings organised by EMSA" into "EC Funds to finance the participation of candidate, potential candidate countries and countries participating to the European Neighbourhood Policy in EMSA's activities"

1 Candidate Countries: Croatia Turkey and the former Yugoslav Republic of Macedonia; Potential Candidate Countries: Albania, Bosnia and Herzegovina, Montenegro, and Serbia including Kosovo

2 Algeria, Armenia, Azerbaijan, Belarus, Egypt, Georgia, Israel, Jordan, Lebanon, Libya, Moldova, Morocco, the Palestinian Authority, Syria, Tunisia and Ukraine

the following amount shall be inserted:

Commitment and Payment appropriations 2007: € 181 560

€ 131 560	Participation of Croatia and Turkey in expert's meetings on maritime safety (already existing in the initial EMSA's 2007 budget)
€ 17 498	Participation of the CARDS countries
€ 149 058	TOTAL

- In the statement of Expenditure to add one new budget line as follows:
Budget line item : 3303
 - Title: "EC Funds to finance the participation of to modify the name "Subsidy from Phare- DG Enlargement" into "EC Funds for candidate and potential candidate countries and Neighbourhood policy countries" in EMSA's activities"
 - Comments: Organisation of EMSA meetings, workshops and seminars on maritime safety, security and pollution prevention for experts coming from candidates, potential candidates countries and/or countries participating in the European Neighbourhood Policy"
- the following amounts shall be inserted:

Commitment and Payment appropriations 2007: € 181 560

€ 131 560	Participation of Croatia and Turkey in expert's meetings on maritime safety (already existing in the initial EMSA's 2007 budget)
€ 17 498	Participation of the CARDS countries
€ 149 058	TOTAL

Done at Lisbon on 13 June 2007,



B. Wadsworth
Chairman of the Administrative Board