



**DECISION OF THE ADMINISTRATIVE BOARD
of 20 November 2012**

**adopting Rules of procedure of the Administrative Board of the European Maritime
Safety Agency (recast)**

THE ADMINISTRATIVE BOARD OF THE EUROPEAN MARITIME SAFETY AGENCY,

Having regard to the Regulation (EC) No 1406/2002 the European Parliament and of the Council of 27 June 2002, as amended, establishing a European Maritime Safety Agency, hereinafter referred to as "the Regulation", and in particular article 10(j) thereof;

Having regard to the Decision of the Administrative Board of 14/12/2002 establishing European Maritime Safety Agency Rules of Procedure, as amended and in particular Article 16 thereof;

HAS DECIDED AS FOLLOWS:

Article 1

The Rules of procedure of the Administrative Board of the European Maritime Safety Agency (recast) as in Annex I are adopted.

Article 2

The Decision of the Administrative Board of 14/12/2002 establishing European Maritime Safety Agency Rules of Procedure, as amended by the Administrative Board decisions of 13.03.2006 and 28.11.2007 is repealed.

Article 3

This Decision shall enter into force on the day following the entry into force of the 2012 amendments to the EMSA Founding Regulation.

Annex I

The Rules of procedure of the Administrative Board of the European Maritime Safety Agency (recast)

Done at Lisbon on 20 November 2012,

Frans van Rompuy
Chairman of the Administrative Board