

DECISION OF THE ADMINISTRATIVE BOARD CONSIDERING, ADOPTING AND ASSESSING THE EMSA CONSOLIDATED ANNUAL ACTIVITY REPORT 2018

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, establishing a European Maritime Safety Agency (hereafter EMSA or the Agency);

Having regard to Regulation (EU) No 911/2014 of the European Parliament and of the Council of 23 July 2014 on multiannual funding for the action of the European Maritime Safety Agency in the field of response to marine pollution caused by ships and oil and gas installations;

Having regard to the Financial Regulation of the Agency adopted by the Administrative Board on 18 December 2013 and in particular Articles 33.5, 33.8 and 47 thereof;

- (1) Whereas the EMSA Administrative Board at its 53rd meeting in November 2018 agreed to an initiative to streamline and enhance programming and reporting processes by moving the Programming Document exercise from the March to the June Board meeting and bringing the Consolidated Annual Activity Report exercise forward, from the June to the March meeting;
- (2) Whereas the Agency's provisional accounts are due to the Commission by 1 March and the European Court of Auditors' observations thereto by 1 June;
- (3) Whereas the draft EMSA Consolidated Annual Activity Report 2018 contains the provisional accounts;
- (4) Whereas the Agency has submitted the draft EMSA Consolidated Annual Activity Report 2018 taking into account the European Court of Auditors' observations of previous years, for adoption and assessment by the Administrative Board subject to the preliminary observations of the European Court of Auditors;

HAS DECIDED AS FOLLOWS:

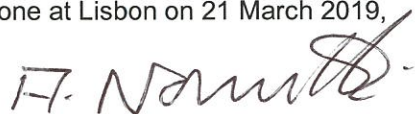
Article 1

The Administrative Board hereby adopts and assesses the EMSA Consolidated Annual Activity Report 2018 taking into account the European Court of Auditors' observations of previous years and subject to the preliminary observations of the European Court of Auditors.

Article 2

The Administrative Board's adoption and assessment will be subsequently confirmed by written procedure if there are no substantial changes or revisited at the June meeting if there are, once the preliminary observations are available. The CAAR2018 will then be transmitted to the Institutions as required.

Done at Lisbon on 21 March 2019,



Andreas Nordseth
Chairman of the Administrative Board

Annex 1: Assessment of the EMSA Administrative Board
Annex 2: EMSA CAAR 2018