

AB 69 03b 03 Draft Decision adoption and assessment CAAR 2023

**DECISION OF THE ADMINISTRATIVE BOARD CONSIDERING, ADOPTING AND ASSESSING
THE EMSA CONSOLIDATED ANNUAL ACTIVITY REPORT 2023**

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 the Financial Regulation of the Agency adopted by the Administrative Board on 25 July 2019 and in particular Article 48 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 2023 contains the provisional accounts;
- (4) Whereas the Agency has submitted the draft EMSA Consolidated Annual Activity Report 2023 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:

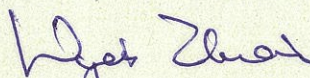
Article 1

The Administrative Board hereby adopts and assesses the EMSA Consolidated Annual Activity Report 2023 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 EMSA Consolidated Annual Activity Report 2023 will then be transmitted to the Institutions as required.

Done at Lisbon on 6 March 2024,



Wojciech Zdanowicz

Chairman of the Administrative Board

Annex 1: Assessment of the EMSA Administrative Board

Annex 2: EMSA CAAR 2023