

Lisbon, 28 November 2024

**DECISION OF THE ADMINISTRATIVE BOARD OF 27 NOVEMBER 2024 AMENDING
THE DECISION OF 20 NOVEMBER 2012 ESTABLISHING AN ADMINISTRATIVE AND
FINANCE COMMITTEE, AS AMENDED**

THE ADMINISTRATIVE BOARD OF THE EUROPEAN MARITIME SAFETY AGENCY (EMSA),

Having regard to Regulation (EC) N° 1406/2002 of the European Parliament and of the Council establishing a European Maritime Safety Agency, as amended, in particular Articles 10, 18, 19 and 21 thereof;

Whereas:

- (1) The Administrative Board of EMSA decided, at its meeting of 20 November 2012, to establish an Administrative and Finance Committee aiming to further increase efficiency in conducting its meetings;
- (2) This Decision shall be annually automatically renewed for another year when no changes to the mandate are being requested, otherwise an amendment of the Decision shall be prepared.
- (3) At the 70th EMSA Administrative Board, in June 2024, the European Commission suggested to extend the mandate of the Administrative and Finance Committee to provide its opinion in relation to draft Administrative Arrangements.

HAS DECIDED AS FOLLOWS:

Article 1

At the end of Article 3.4 the following is added:

“h. Draft Administrative Arrangements that are submitted for discussion at an Administrative Board meeting.”

Article 2

All the other provisions of the Decision of 20 November 2012 establishing an Administrative and Finance Committee, as amended, shall remain unaltered and shall continue to apply.

Article 3

This decision shall take effect on the day following that of its adoption.

Done at Lisbon, on 28 November 2024.

A handwritten signature in blue ink, appearing to read 'Wojciech Zdanowicz'.

Wojciech Zdanowicz

Chairman of the Administrative Board