

## ***European Aviation Safety Agency***

---

### **DECISION OF THE MANAGEMENT BOARD<sup>1</sup> OF THE EUROPEAN AVIATION SAFETY AGENCY ADOPTING THE 2011 PRELIMINARY DRAFT BUDGET, DRAFT WORK PROGRAMME AND THE ESTABLISHMENT PLAN**

The Management Board,

Having regard to Regulation (EC) N° 216/2008<sup>2</sup> of the European Parliament and of the Council of 20 February 2008 on common rules in the field of civil aviation and establishing a European Aviation Safety Agency, and repealing Council Directive 91/670/EEC, Regulation (EC) No 1592/2002 and Directive 2004/36/EC, in particular to Article 59(5) thereof;

Having regard to Regulation (EC) No 2342/2002<sup>3</sup> on the Framework Financial Regulation for the bodies referred to in Article 185 of Council Regulation (EC) No 1605/2002 on the Financial Regulation applicable to the General Budget of the European Communities, and in particular Article 27 thereof;

Whereas:

- (1) According to Article 59(6) of Regulation (EC) No 216/2008, the Management Board shall forward the estimates of the regulatory budget to the European Commission and States with which the Community has concluded agreements in accordance with Article 66 of the Regulation (EC) No 216/2008;
- (2) The 2011 preliminary draft budget will be submitted to the Management Board for final adoption, taking into account the EU contribution to be decided by the European Parliament at its December 2010 plenary session;

HAS DECIDED AS FOLLOWS:

The preliminary draft budget for the year 2011, together with the draft work programme, and the establishment plan, as set out in the annexed documents, is hereby adopted by the Management Board.

---

<sup>1</sup> Adopted at MB 01/2010 of 16 March 2010;

<sup>2</sup> OJ L 79, 19.03.2008, p.1;

<sup>3</sup> OJ L 357, 31.12.2002, p. 1., as last amended by Regulation (EC) No 652/2008.

Notwithstanding this Decision, the Management Board recognizes budgetary constraints communicated by the European Commission in its letter of 18 February 2010. In the light of this letter the Board asked the Agency to prepare options for reducing the budget and adjusting the work programme accordingly, for consideration at its next meeting.

Done at Cologne,

[Signed]

Michael Smethers  
Chair of the Management Board