DECISION OF THE MANAGEMENT BOARD¹ ADOPTING THE 2009 BUDGET

THE MANAGEMENT BOARD,

- Having regard to Regulation (EC) No 216/2008² of the European Parliament and of the Council of 20 February 2008 on common rules in the filed 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, hereinafter referred to as the Basic Regulation;
- Having regard to Commission Regulation (EC, Euratom) No 2342/2002 of 23 December 2002 laying down detailed rules for the implementation of Council Regulation (EC, Euratom) No 1605/2002 on the Financial Regulation applicable to the general budget of the European Communities
- Having regard to the Agency's Financial Regulation adopted by Management Board Decision 09-2003 of 26 August 2003 ("the Financial Regulation"), and in particular article 27 (6) thereof, requiring the budget and the establishment plan to be adopted by the Management Board subject to the final adoption of the general budget of the European Communities by the budgetary authority;

Has adopted the annexed budget for the financial year 2009, together with the annexed establishment plan,

Done at Cologne,

[Signed]

Michael Smethers Chairman of the Management Board

¹ Adopted at MB 04/2008 on 10 December 2008;

² Official Journal L 79, 19.03.2008, p.l.;