DECISION OF THE MANAGEMENT BOARD ADOPTING IMPLEMENTING RULES FOR THE AGENCY'S FINANCIAL REGULATION

THE MANAGEMENT BOARD,

Having regard to the Regulation (EC) n°1592/2002 of the European Parliament and of the Council of 15 July 2002 on common rules in the field of civil aviation and establishing a European Aviation Safety Agency, hereinafter the "Basic Regulation"¹,

Having regard to Council Regulation (EC, Euratom) No 1605/2002 of 25 June 2002 on the Financial Regulation applicable to the general budget of the European Communities, and in particular Article 185(1), hereinafter the "general Financial Regulation" ²

Having regard to the Commission Regulation (EC, Euratom) n° 2343/2002 of 23 December 2002 on the Framework Financial Regulation for the bodies referred to in Article 185 of Regulation N° 1605/2002, hereinafter called the "Framework Regulation"³,

Having regard to Management Board Decision 09-2003 adopting the Agency's financial regulation, hereinafter the "Agency's Financial Regulation",

Whereas:

According to article 99 of the Agency's financial regulation, the Management Board shall adopt implementing rules for the application of the aforementioned Regulation

Has decided to adopt the implementing rules for the Agency's Financial Regulation, as set out in the document annexed.

Done at Cologne on 14 June 2005,

The Chairman Thilo Schmidt

OJ L 240, 7.9.2002, p.1

OJ L 248, 16.9.2002, p.1.

³ OJ L 357, 31.12.2002, p. 72