

European Aviation Safety Agency

DECISION OF THE MANAGEMENT BOARD¹ ADOPTING THE EASA INTERNAL AUDIT CHARTER

The Management Board,

Having regard to Regulation (EC) N° 216/2008² 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 the Commission Regulation (EU) No 1271/2013, adopted on 30 September 2013 on the Framework Financial Regulation for the bodies referred to in Article 185 of Council Regulation (EC, Euratom) No 966/2012 and in particular Article 84(1) thereof,

Whereas:

- (1) MB Decision 14-2013 allows the Agency to establish an Internal Audit Capability (IAC), in addition to the Internal Auditor from the Commission (IAS),
- (2) This new requirement provides a legal basis to the existing IAC, established since 2007. The purpose, authority and responsibility of the IAC shall be provided for in its Internal Audit Charter, to be adopted by the Management Board,
- (3) The Internal Audit Charter PR.INTAU.00001 created in 2007, has been revised in line with the revised Financial Regulation of the Agency,
- (3) The Internal Audit Charter is also compliant with the applicable International Audit Standards and is reviewed by the IFACI (Institut Français de l'Audit et du Contrôle Internes) who is in charge of the certification of the IAC

HAS DECIDED AS FOLLOWS:

The EASA Internal Audit Charter, as set out in the annexed document, is hereby adopted by the Management Board.

Done at Brussels,

[Signed]

Michael Smethers
Chair of the Management Board

¹ Adopted at MB 01/2014 on 3 June 2014,

² OJ L 79, 19.03.2008, p. 1,