

European Aviation Safety Agency

DECISION OF THE MANAGEMENT BOARD¹ ADOPTING A 2009 2ND AMENDING BUDGET

The Management Board,

Having regard to the Regulation (EC) 216/2008 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 thereof, hereinafter called "Basic Regulation", in particular to Article 59(10) thereof;

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, hereinafter called "General Financial Regulation", and in particular Article 185(1) thereof;²

Having regard to the Commission Regulation (EC, Euratom) No 652/2008 of 9 July 2008 amending Regulation (EC, Euratom) No 2343/2002 on the Framework Financial Regulation for the bodies referred to in Article 185 of Council Regulation (EC, Euratom) No 1605/2002; hereinafter called the "Framework Financial Regulation" and in particular Article 2 thereof;

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 articles 27 and 28 thereof, requiring any amendments to the budget to be adopted by the Management Board, as amended by MB Decision 15-2007 of 14 December 2007 and MB Decision 06-2009 of 9 June 2009;

Having regard to the Commission Regulation (EC) No 593/2007 of 31 May 2007 on the fees and charges levied by the European Aviation Safety Agency³, hereinafter called the "Fees and Charges Regulation";

Has adopted a 2nd Amending Budget for the financial year 2009, as detailed in the annexed document.

Done at Cologne,

[Signed]

Michael Smethers
Chair of the Management Board

¹ Adopted at MB 03/2009 of 15.09.2009

² OJ L 248, 16.9.2002, p. 1;

³ OJ L 140, 1.6.2007, p. 3.