

**DECISION OF THE ADMINISTRATIVE BOARD
OF THE EUROPEAN MARITIME SAFETY AGENCY
of 13 November 2013**

**renewing the Decision of 20 November 2012 establishing an Administrative and
Finance Committee**

THE ADMINISTRATIVE BOARD OF THE EUROPEAN MARITIME SAFETY AGENCY (EMSA),

Having regard to Regulation (EC) N° 1406/2002 of the European Parliament and of the Council establishing a European Maritime Safety Agency, as amended, in particular Articles, 10, 18, 19 and 21 thereof;

Whereas:

- (1) The Administrative Board of EMSA decided at its meeting of 20 November 2012 to establish an Administrative and Finance Committee aiming to further increase efficiency in conducting its meetings,
- (2) It is foreseen in article 6, that the decision of 20 November 2012 would be renewed annually by the Administrative Board and amended as deemed appropriate,
- (3) Having considered the evaluation put forward by the Chairman of the Committee, and in the light of the experience gained in this first year of activity,

HAS DECIDED AS FOLLOWS:

**Article 1 – Renewal of the decision of 20 November 2012 establishing an
Administrative and Finance Committee**

1. The decision of 20 November 2012 establishing an Administrative and Finance Committee is renewed in its entirety.
2. In addition to the tasks already identified in article 3 of the above-mentioned decision, the Administrative and Finance Committee shall provide its assistance to the Administrative Board:
 - (a) to monitor the findings and recommendations stemming from various audit reports and evaluations, whether internal or external, and the EMSA follow up.

Article 2 – Entry into force

This decision shall take effect on the day following that of its adoption.

Done at Lisbon, on 13 November 2013



Frans Van Rompuy

Chairman of the Administrative Board