

DECISION OF THE ADMINISTRATIVE BOARD CONFIRMING THE ADOPTION AND ASSESSMENT OF THE EMSA CONSOLIDATED ANNUAL ACTIVITY REPORT 2023

THE ADMINISTRATIVE BOARD OF THE EUROPEAN MARITIME SAFETY AGENCY,

Having regard to the European Parliament and Council Regulation 1406/2002 of 27 June 2002 as amended, establishing a European Maritime Safety Agency (hereafter EMSA or the Agency);

Having regard to the Financial Regulation of the Agency adopted by the Administrative Board on 25 July 2019 and in particular Articles 33.5, 33.8 and 48 thereof:

- (1) Whereas the EMSA Administrative Board at its 53rd meeting in November 2018 agreed to an initiative to streamline and enhance programming and reporting processes by moving the Programming Document exercise from the March to the June Board meeting and bringing the Consolidated Annual Activity Report exercise forward, from the June to the March meeting;
- (2) Whereas the Agency's provisional accounts are due to the Commission by 1 March and the European Court of Auditors' observations thereto by 1 June;
- (3) Whereas the draft EMSA Consolidated Annual Activity Report 2023 contains the provisional accounts;
- (4) Whereas the Agency has submitted the draft EMSA Consolidated Annual Activity Report 2023 taking into account the European Court of Auditors' observations of previous years, for adoption and assessment by the Administrative Board subject to the preliminary observations of the European Court of Auditors;
- (5) Whereas the preliminary observation of the European Court of Auditors with a view to a report on the annual accounts of the European Maritime Safety Agency for the financial year 2023 received on 24 May 2024 state that:
 - a) "EMSA's accounts for the year ended 31 December 2023 present fairly, in all material respects, EMSA's financial position at 31 December 2023, the results of its operations, its cash flows, and the changes in net assets for the year then ended, in accordance with its Financial Regulation and with accounting rules adopted by the Commission's accounting officer. These are based on internationally accepted accounting standards for the public sector."
 - b) "The revenue underlying the accounts for the year ended 31 December 2023 are legal and regular in all material respects."
 - c) "The payments underlying the accounts for the year ended 31 December 2023 are legal and regular in all material respects."

AB 70 04 03 Decision confirming adoption and assessment the EMSA CAAR 2023

HAS DECIDED AS FOLLOWS:

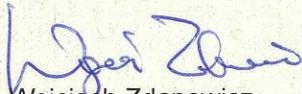
Article 1

The Administrative Board hereby confirms the adoption and assessment of the EMSA Consolidated Annual Activity Report 2023 taking into account the preliminary observations of the European Court of Auditors.

Article 2

The accounts 2023 are only formally approved by the Board once the formal approval of the Court of Auditors becomes available in early autumn.

Done at Lisbon on 6 June 2024,

A handwritten signature in blue ink, appearing to read "Wojciech Zdanowicz".

Wojciech Zdanowicz
Chairman of the Administrative Board