



Lisbon, 27 November 2024

## DECISION OF THE ADMINISTRATIVE BOARD ADOPTING THE EMSA SINGLE PROGRAMMING DOCUMENT 2025-2027 AND DRAFT BUDGET AND DRAFT ESTABLISHMENT PLAN 2025

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 32 and 33 thereof;

Having regard to the Proposal for a Regulation of the European Parliament and of the Council on the European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002 [COM(2023) 269];

Having regard to the Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/18/EC establishing the fundamental principles governing the investigation of accidents in the maritime transport sector [COM(2023) 270];

Having regard to the Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control [COM(2023) 271];

Having regard to the Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/21/EC on compliance with flag State requirements [COM(2023) 272];

Having regard to the Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties, including criminal penalties, for pollution offences [COM(2023) 273];

HAS DECIDED AS FOLLOWS:

## Article 1

The Administrative Board hereby adopts the final EMSA Programming Document 2025-2027, including the Draft Budget 2025 and Draft Establishment Plan 2025, subject and without prejudice to the outcome of the legislative process to revise the EMSA Founding Regulation and the Accident Investigation, Flag State, Port State Control and Ship Source Pollution Directives as well as the annual budgetary procedure.

Done at Lisbon on 27 November 2024,

Wojciech Zdanowicz

Chairman of the Administrative Board

Annex 1: EMSA Single Programming Document 2025 - 2027

Annex 2: EMSA Draft Budget 2025

Annex 3: EMSA Draft Establishment Plan 2025