

Lisbon, 20 November 2012

**DECISION OF THE ADMINISTRATIVE BOARD
AMENDING 2012 BUDGET OF THE EUROPEAN MARITIME SAFETY AGENCY**

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, setting up a European Maritime Safety Agency (hereafter EMSA or the Agency);

Having regard to Regulation (EC) No 2038/2006 of the European Parliament and of the Council of 18 December 2006 on multi-annual funding for the action of the European Maritime Safety Agency in the field of response to pollution caused by ships and amending Regulation (EC) No 1406/2002;

Having regard to the Financial Regulation of the Agency adopted by the Administrative Board on 18 December 2008 and in particular article 28 stating that "any amendment to the budget, including the establishment plan, shall be the subject of an amending budget adopted by the same procedure as the initial budget, in accordance with the provisions of the constituent instrument and Article 27" thereof,

HAS DECIDED AS FOLLOWS:

Article 1

In the Statement of Revenue to adapt the detailed budget lines as follows:

Income Budget Line	HEADING	Fund Source	Replace the amount of		by the amount of	
			CA	PA	CA	PA
2020	EC Funds for candidate, potential and ENP countries	IR0	p.m. ¹	p.m. ¹	140,850.00	140,850.00
2030	Integrated Maritime Policy Project ²	IR0			700,000.00	700,000.00
2100	L.R.I.T.	IC1	200,000.00	200,000.00	350,000.00	350,000.00
2110	EQUASIS	IR0	364,000.00	364,000.00	416,000.00	416,000.00
9000	Miscellaneous Revenue	IC1,IC4	84,614.17	84,614.17	192,544.72	192,544.72

¹ 140,850 expected

² New action following the Delegation Agreement with Commission (DGMOVE) on the evolution and development of the SafeSeaNet/IMDatE in support of CISE and Single Window.

In the Statement of Expenditure to adapt the detailed budget lines as follows:

Title 1 "STAFF"

Chapter	Budget Line	Fund Source	Replace the amount of		by the amount of	
			CA	PA	CA	PA
1.1	STAFF IN ACTIVE EMPLOYMENT 1100 Basic salaries	C1	11,564,848.98	11,564,848.98	11,573,623.98	11,573,623.98
1.3	MISSIONS AND DUTY TRAVEL 1300 Mission expenses, duty travel expenses and other ancillary expenditure	C4	15,688.94	15,688.94	18,836.19	18,836.19
1.6	SOCIAL MEASURES 1600 Social measures and associated costs	C4	6,000.00	6,000.00	7,200.00	7,200.00

Title 2 "ADMINISTRATIVE EXPENDITURE"

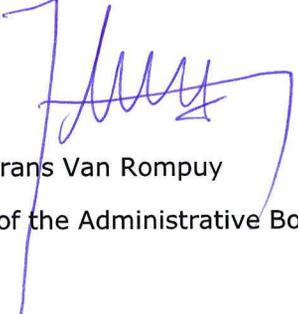
Chapter	Budget Line	Fund Source	Replace the amount of		by the amount of	
			CA	PA	CA	PA
2.0	RENTAL OF BUILDINGS AND ASSOCIATED COSTS 2000 Rent	C4	0.00	0.00	42,598.15	42,598.15
	2040 Fitting-out of premises	C1	90,000.00	90,000.00	141,000.00	141,000.00
2.5	MEETING EXPENSES 2500 Meetings in General	C4	22,735.99	22,735.99	23,624.99	23,624.99

Title 3 "OPERATING EXPENDITURE"

Chapter	Budget Line	Fund Source	Replace the amount of		by the amount of	
			CA	PA	CA	PA
3.1 DEVELOPMENT OF DATABASES	3103 EQUASIS	R0	364,000.00	364,000.00	416,000.00	416,000.00
	3104 Integrated Maritime Policy Project	R0			700,000.00	700,000.00
3.3 MEETINGS	3303 EC Funds for candidate, potential and ENP countries	R0	p.m	p.m	140,850.00	140,850.00
3.6 MISSION EXPENSES	3600 Operational Missions	C4	0.00	0.00	321.15	321.15
3.9 L.R.I.T.	3900 L.R.I.T.	C1	200,000.00	200,000.00	350,000.00	350,000.00

The different subtotals and totals of Budget 2012 will be adapted accordingly.

Done at Lisbon on 20 November 2012,



Frans Van Rompuy
Chairman of the Administrative Board