

**DECISION OF THE ADMINISTRATIVE BOARD on
Rules of Procedure of the Administrative Board**

The Administrative Board of the European Maritime Safety Agency,
has decided

Article 1

Art. 13 of the Rules of Procedure of the Administrative Board, adopted on 4.12.2002 is amended as follows:

Art. 13

Reimbursement of expenses

1. *Travel and subsistence expenses incurred by the members of the Administrative Board in connection with meetings relating to Board business shall be paid by the Agency in accordance with its rules on the reimbursement of high level experts.*
2. *Expenses incurred by alternate members relating to Board business shall be paid by the Agency in accordance with paragraph 1 only in case where the alternate member replaces the Board member for whom he/she has been appointed as alternate.*
3. *Travel and subsistence expenses incurred by observers and experts invited by the Board in connection with meetings related to Board business shall be paid by the Agency in accordance with its rules on the reimbursement of experts or high level experts. The Board shall establish when deciding to invite the person in question whether the person shall be considered participating (expert reimbursement) or contributing (high level expert reimbursement) to Board business.*

Article 2

This Decision enters into force with effect for reimbursements in relation to the Board meeting during which it was adopted.

Done in Lisbon on 28 November 2007,



Brian Wadsworth
Chairman of the Administrative Board