Ponta Delgada, 11 June 2026

DECISION OF THE MANAGEMENT BOARD CONFIRMING THE ADOPTION AND ASSESSMENT OF THE EMSA CONSOLIDATED ANNUAL ACTIVITY REPORT 2025

THE MANAGEMENT BOARD OF THE EUROPEAN MARITIME SAFETY AGENCY,

Having regard to the European Parliament and Council Regulation (EU) 2025/2434 of 26 November 2025, of the European Maritime Safety Agency (hereafter EMSA or the Agency) in particular Article 16(1)(d) thereof;

Having regard to the Financial Regulation of the Agency adopted by the Administrative Board on 25 July 2019 and in particular Article 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 2025 contains the provisional accounts;

(4) Whereas the Agency has submitted the draft EMSA Consolidated Annual Activity Report 2025 taking into account the European Court of Auditors' observations of previous years, for adoption and assessment by the Management 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 2025 received on 01 June 2026 state that:

a) "EMSA's accounts for the year ended 31 December 2025 present fairly, in all material respects, EMSA's financial position at 31 December 2025, 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 based on internationally accepted accounting standards for the public sector."

b) "The revenue underlying the accounts for the year ended 31 December 2025 are legal and regular in all material respects."

c) "Based on our work described in section 3.1 and Annex II, nothing has come to our attention that causes us to believe that the payments underlying EMSA's accounts for the year ended 31 December 2025 are not legal and regular in all material respects."

HAS DECIDED AS FOLLOWS:

Article 1

The Management Board hereby confirms the adoption and assessment of the EMSA Consolidated Annual Activity Report 2025 taking into account the preliminary observations of the European Court of Auditors.

Article 2

The accounts 2025 are only formally approved by the Board once the formal approval of the Court of Auditors becomes available in early autumn.

Done at Ponta Delgada on 11 June 2026,

Wojciech Zdanowicz
Chairman of the Management Board