

DECISION n°09

**of the Administrative Board of the European Railway Agency adopting the
2008 Work programme of the Agency**

THE ADMINISTRATIVE BOARD OF THE EUROPEAN RAILWAY AGENCY,

Having regard to Regulation (EC) No 881/2004 of the European Parliament and of the Council¹ establishing a European Railway Agency (hereinafter referred to as "the Agency" or ERA) and in particular article 25 paragraph (c);

Having regard to the Opinion of the European Commission notified on 18.10.2007²;

Considering the need to forward the annual work programme of the Agency to the Member states, the European Parliament, Council and Commission;

HAS DECIDED to adopt the 2007 Work Programme, as set out in Annex 1 of this decision.

Done at Lille, 30/10/2007
For the Administrative Board
The Chairman
MICHAEL HARTING

Annex 1: ERA Work Programme 2008

¹ OJ L 220, 21.6.2004, p. 3

² C (2007) 5064 final, 18.10.2007