

**DECISION n° 18**

**of the Administrative Board of the European Railway Agency approving the transfers of appropriations between budget lines in the Agency's budget for 2008**

THE ADMINISTRATIVE BOARD OF THE EUROPEAN RAILWAY AGENCY,

Having regard to Regulation (EC) No 881/2004 of the European Parliament and of the Council<sup>1</sup> establishing a European Railway Agency (hereinafter referred to as "the Agency" or ERA) and in particular article 40;

Having regard to the Agency's financial regulation adopted on 15 July 2004 and in particular article 23 thereof, hereinafter the 'Financial Regulation',

Whereas;

- (1) The Executive Director may make transfers from one title to another and from one chapter to another within a total limit of 10% of the appropriations for the financial year, beyond this limit he may propose to the Administrative Board transfers of appropriations from one title to another or from one chapter to another within a title. The Administrative Board shall have one month in which to oppose such transfers, after this time-limit they shall be deemed to be adopted;
- (2) Due to an increase in the number of experts meetings held in Lille, it has become necessary to rent three additional rooms which will be available from 1 July. The rooms which are on the same floor as the present meeting rooms have so far been furnished by the landlord. ERA has, however, now been informed that the present furniture will be removed and that ERA will have to provide its own furniture for the rooms. It is therefore necessary to purchase 26 tables and 66 chairs at an estimated price of around € 28,000. It is therefore necessary to transfer this amount to the relevant budget line as the existing amount is foreseen for furniture for new staff etc. It is proposed to take the money from the Chapter for transport as it is not foreseen to purchase any duty car this year
- (3) the Executive Director proposed to the Administrative Board the following transfers within chapters in Title II beyond the limit of 10%, together with the necessary justification:

Chapter 20	
Item 2040 – Furnishing of premises:	+28,000 €
Chapter 22 –	
Item 2230 – Purchase of vehicles :	- 25,000 €
Item 2233 – Maintenance, utilization and repairs:	- 3,000 €

HAS DECIDED :

To approve the transfers of appropriations as proposed by the Executive Director.

Done at Lille, 26/06/2008

*For the Administrative Board*

*The Chairman*

MICHAEL HARTING

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<sup>1</sup> OJ L 220, 21.6.2004, p. 3