

**DECISION n°24**

**of the Administrative Board of the European Railway Agency adopting the Work programme 2009 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 Council<sup>1</sup> 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 dated 28 .10.2008<sup>2</sup>;

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 2009 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 2009

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

<sup>2</sup> C (2008) 6227 final, 28/X/2008