

DECISION n°42

of the Administrative Board of the European Railway Agency amending the work programme 2009

THE ADMINISTRATIVE BOARD OF THE EUROPEAN RAILWAY AGENCY,

Having regard to Regulation (EC) No 881/2004 of the European Parliament and of the Council (1) establishing a European Railway Agency (hereinafter referred to as "the Agency") as amended by Regulation (EC) No 1335/20082 of the European Parliament and of the Council of 16 December 2008 and in particular article in particular articles 25 (2) c thereof;

Whereas;

To take account of events that were not foreseen at the time of approval, and to correct some small errors and omissions it is necessary to amend the Work Programme 2009.

HAS DECIDED AS FOLLOWS:

Article 1

The ERA Work Programme 2009 shall be amended as follows:

1) Part 1

- In paragraph 7.1.4 (ERTMS Unit), the last paragraph is amended to read as follows:

"The Agency will also in 2009 prepare the intermediate report, to be issued in 2010, on the revision of the TSI CCS for the High Speed and the Conventional Railway system, addressing the resolution of TSI Open Points in cooperation with the activities on Cross Acceptance ."

2) Part 2

- The table of activities by task is replaced by annex 1 to this decision 'table of activities by task amended'.

Article 4

The present decision enters into force on the day of its adoption.

Done at Lille, on 17/11/2009

For the Administrative Board

The Chairman

MICHAEL HARTING

Annex 1: ERA Work Programme 2009 table of activities by task amended