

## DECISION n°127

### *of the Administrative Board of the European Railway Agency adopting amendment n°1 of the Programming Document 2016*

#### **THE ADMINISTRATIVE BOARD OF THE EUROPEAN RAILWAY AGENCY,**

Having regard to Regulation (EC) N° 881/2004<sup>1</sup> of the European Parliament and of the Council establishing a European Railway Agency (hereinafter referred to as "the Agency") and in particular article 25§2 (c) thereof,

Having regard to Decision n° 119 of the Administrative Board adopting the Programming Document 2016 dated 25 November 2015,

Having regard to Decision n°93 (31 December) of the Administrative Board adopting the Financial Regulation of the Agency and in particular article 32§4,

Having regard to Decision n°116 (16 June 2015) of the Administrative Board adopting the ERA management standards,

#### **HAS DECIDED AS FOLLOWS:**

##### *Article 1*

The Agency's Programming Document 2016, Annex VII on Risks 2016 shall be replaced by the document in Annex 1.

##### *Article 2*

The Agency's Programming Document 2016, Annex VIII on Procurement plan 2016 shall be replaced by the document in Annex 2.

##### *Article 3*

The present decision shall enter into force on the day following that of its adoption. It will be published on the Agency website.

Done at Valenciennes, on 31-03-2016  
For the Administrative Board

The Chairman  
Mats ANDERSSON

Annex 1 : Risks 2016  
Annex 2 : Procurement plan 2016

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