

**ERA AB Decision n°101
32nd meeting 26-06-2014**

**DECISION n°101
of the Administrative Board of the European Railway Agency adopting an Opinion on the Annual
Accounts 2013**

THE ADMINISTRATIVE BOARD OF THE EUROPEAN RAILWAY AGENCY,

Having regard to Regulation (EC) N° 881/2004 of the European Parliament and of the Council ⁽¹⁾ establishing a European Railway Agency (hereinafter referred to as "the Agency") and in particular Article 39, thereof, requiring that the Administrative Board shall give an opinion on the final accounts drawn up under the responsibility of the Director,

Having regard to the Agency's Financial Regulation adopted on 31 December 2013, and in particular article 99§3 thereof,

Having regard to Court's observations and its unqualified opinion on the final annual accounts of the European Railway Agency as adopted by Chamber IV on 29 April 2014,

HAS DECIDED TO GIVE THE FOLLOWING OPINION:

The Administrative Board of the European Railway Agency, having taken note of the European Court of Auditors observations and its unqualified opinion on the Agency's final accounts and having examined the final accounts presented to it by the Accounting Officer has considered the 2013 annual accounts as annexed to this decision.

The Administrative Board has concluded, that the said accounts, taken as a whole, and drawn up under the responsibility of the Agency's Executive Director, reflect the implementation of the Agency's 2013 budget and the activities undertaken by it during this year.

Done at Lille, on 26-06-2014

For the Administrative Board

The Chairman

Christopher IRWIN

Annex: ERA Final Annual Accounts 2013

¹ OJ L 220, 21.6.2004, p. 3