

DECISION n°37

of the Administrative Board of the European Railway Agency approving the transfers of appropriations between budget titles in the Agency's budget for 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 40;

Having regard to the Agency's financial regulation adopted on 15 July 2004 as amended by decision 21/2008 on Regulation of the European Railway Agency amending the financial regulation of 5 July 2004 following Commission Regulation (EC, Euratom) n° 652/2008 of 9 July 2008 adopted by the Administrative Board on 28 October 2008 and in particular article 23 (2) thereof, hereinafter the 'Financial Regulation',

Whereas;

- (1) The Executive Director may make transfers from one chapter to another and from one article to another without limit and from one title to another up to a maximum of 10 % of the appropriations for the financial year shown on the line from which the transfer is made. Beyond this limit, the Executive Director may propose to the Administrative board transfers of appropriations from one title to another. The Administrative board shall have three weeks in which to oppose such transfers. After this time-limit they shall be deemed to be adopted;
- (2) Due to the fact that the number of staff in the establishment plan was reduced by the budget authority (without reducing the corresponding budget), it has been possible to free credits from chapter 11.
- (3) The Executive Director proposed to the Administrative Board the following transfers between Title I and Title II; the non committed appropriations in Title I will be transferred in Title II:

From Title I

<i>Budget line</i>	<i>Description</i>	<i>Amount</i>
1100	Basic Salaries	-60,000 €
1190	Weightings	-300,000 €

To Title II

<i>Budget line</i>	<i>Description</i>	<i>Amount</i>
2200	Purchase – Technical installations and office equipment	+245,000€
2210	Purchase – Furniture	+100,000 €
2320	Bank charges	+15,000 €

HAS DECIDED:

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

Done at Lille, 23/06/2009

For the Administrative Board

The Chairman

MICHAEL HARTING

¹ OJ L 220, 21.6.2004, p. 3

² OJ L 354, 31.12.2008 p.51