

## DECISION n°44

### of the Administrative Board of the European Railway Agency amending the Budget 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 establishing a European Railway Agency<sup>1</sup> (hereinafter referred to as "the Agency") as amended by Regulation (EC) No 1335/2008<sup>2</sup> of the European Parliament and of the Council of 16 December 2008<sup>2</sup> and in particular article in particular articles 25 (2) c thereof;

Whereas;

- It appeared necessary to cover the need to acquire and install technical equipment intended to support the operational business. This concerns mainly installations to be made in the facilities in Lille.
- ERA has been informed that it will be reimbursed € 60,850 from the Translation Centre as its share of the Centre's surplus. It is therefore necessary to create a new revenue item 2010. The expenditure appropriations under item 3111 have been increased accordingly in order to cover the new audio-visual equipment foreseen in Lille.

HAS DECIDED AS FOLLOWS:

Article 1

The ERA Budget 2009 shall be amended as follows:

- **New expenditure item 3111.** It is decided to create a new budget item in Title 3 to cover the need to acquire and install technical equipment intended to support the operational business (mainly installations to be made in the facilities in Lille).
- **Other revenues from the Community.** It is decided to create a new revenue item 2010 to be reimbursed € 60,850 from the Translation Centre as its share of the Centre's surplus. The expenditure appropriations under item 3111 are increased accordingly in order to cover the new audio-visual equipment foreseen in Lille.

The key figures of the amending budget are as follows (amounts in million Euros):

	<b>Budget June</b>	<b>Amending Budget</b>	<b>Revised Budget</b>
Title 1 - Staff	13.0	-	13.0

<sup>1</sup> OJ L 164, 30.04.2004, p. 1.

<sup>2</sup> OJ L 354, 31.12.2008 p.51.

Title 2 - Other administrative expenditure	2.8	-	2.8
Title 3 - Operational expenditure	5.2	0.1	5.3
<b>Grand total</b>	<b>21.0</b>	<b>0.1</b>	<b>21.1</b>
Posts	124	-	124

*Article 2*

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: Amending Budget 2009