

DECISION n° 55

of the Administrative Board of the European Railway Agency concerning the adoption of the work programme 2011 by written procedure

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 Agency¹ (hereinafter referred to as "the Agency") as amended by Regulation (EC) No 1335/2008 of the European Parliament and of the Council of 16 December 2008², and in particular article in particular articles 25 (2) c thereof;

Whereas;

Having regard to the Opinion of the European Commission dated 29 10.2010;

Considering the comments made by some members of the Board during the meeting;

HAS DECIDED unanimously to adopt the 2011 Work Programme by written procedure as follows:

The members of the Board will submit their comments to the Agency before the end of this week and the Agency will circulate a revised version of the Work Programme for adoption by written procedure before the end of next week.

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

Done at Lille, on 16/11/2010

For the Administrative Board

The Chairman

MICHAEL HARTING

¹ OJ L 164, 30.04.2004, p. 1.

² OJ L 354, 31.12.2008 p.51.