

ERA AB Decision n° 69 24<sup>th</sup> meeting 29-11-2011

## **DECISION n°69**

## of the Administrative Board of the European Railway Agency amending the daily allowance rate foreseen in the Rules on the reimbursement of expenses incurred by people from outside the European Railway Agency invited to attend meetings in an expert capacity

THE ADMINISTRATIVE BOARD OF THE EUROPEAN RAILWAY AGENCY,

Having regard to Regulation (EC) N° 881/2004 of the European Parliament and of the Council of 29 April 2004 (hereafter 'the Regulation')<sup>1</sup> establishing a European Railway Agency (hereafter the 'Agency'), and in particular Article 3, 4, 5 and 24 paragraph 4 thereof;

Having regard to the rules adopted by the Commission on 5 December 2007<sup>2</sup> on the reimbursement of expenses incurred by people from outside the Commission invited to attend meetings in an expert capacity, repealing the rules adopted on 24 February 1994;

Having regard to the Decision 04/2006 of the Administrative Board of the European Railway Agency on the "Rules for reimbursement of experts participating in the working parties organized by the European Railway Agency" adopted on 09 March 2006;

Having regard to the Decision 22/2008 of the Administrative Board of the European Railway Agency on the "Rules for reimbursement of experts participating in the working parties organized by the European Railway Agency", repealing and replacing Decision 04/2006, adopted on 28 October 2008, hereafter 'Decision on reimbursement of expenses for ERA experts';

## Whereas;

- 1. The Agency until today has applied a daily allowance of EUR 150,00 which is not in line with the European Commission (EC) rules. The scale foreseen in these rules for France is of EUR 95.
- 2. The Agency has to align its daily allowance scales to the ones foreseen in the EC rules.
- 3. This adjustment concerns reimbursement of expenses of ERA experts to be occurred as from 1<sup>st</sup> of January 2012 in order to allow budgeted expenses for the current year and meetings planned to be executed as foreseen.

HAS DECIDED:

## Article 1

Article 4 (2) of the annex 'Rules on the reimbursement of people from outside the European Railway Agency invited to attend meetings in an expert capacity' of the Decision on reimbursement of expenses for ERA experts' is replaced by:

(2) The daily allowance shall be EUR 95,00.

Article 2

This provision shall enter into force on 1 January 2012.

Done at Lille, on 29/11/2011

For the Administrative Board

The Chairman

Michael HARTING

<sup>&</sup>lt;sup>1</sup> OJ L220, 21.6.2004 p.3.

<sup>&</sup>lt;sup>2</sup> Doc. C(2007)5858