

**DECISION n°108
of the Administrative Board of the European Railway Agency amending AB decision n° 102 on
the rules of procedure of the Administrative Board**

THE ADMINISTRATIVE BOARD OF THE EUROPEAN RAILWAY AGENCY,

Having regard to Regulation (EC) N° 881/2004^[1] of the European Parliament and the Council of 29 April 2004 establishing a European Railway Agency, hereinafter referred to as "the Agency", and in particular article 26;

Having regard to Decision n°102 of the Administrative Board of the European Railway Agency amending AB decision n° 39 on the rules of procedure of the Administrative Board in particular article 13 thereof;

Whereas:

Considering that the members/alternates in the Board travel quite often for professional reasons which prevents them to come or leave directly to and from the palace of the meeting to their declared address the reimbursements should be possible to cover all relevant travel expenses. This was the case before the amendment to the reimbursement rules adopted on 26 June 2014.

HAS DECIDED AS FOLLOWS:

Article 1

The Rules of Procedure of the Administrative Board of the European Railway Agency are amended as follows:

Article 13.1c. is replaced by:

'c. The travel expenses to and from the place of the meeting by the most appropriate means of transport given the distance involved from the declared address. In exceptional and justified cases, the Agency may agree to a different point of departure and/or return.

This agreement should be given before travel tickets are purchased. If the Agency has agreed to a different point of departure/return, it will reimburse the travel expenses from this point of departure/return. In case the point of departure/return is changed without the prior agreement of the Agency, the reimbursement will be limited to the price of a ticket to and from the member's declared address.'

Article 2

The consolidated version of the Rules of Procedure of the Administrative Board is adopted as set out in the annex to this decision.

Article 3

The present decision shall enter into force on the day following that of its adoption. It will be published on the Agency website.

Done at Lille, 26-11-2014

For the Administrative Board

The Chairman

Mats ANDERSSON

Annex: Rules of procedures of the Administrative board – Consolidated Version adopted on 26-11-2014

^[1] OJ L 164, 30.04.2004, p. 1