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work better for society.

## DECISION n°146

### *of the Management Board of the European Union Agency for Railways adopting the Single Programming Document procedure and the Annual Activity Reporting procedure*

#### **THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR RAILWAYS,**

Having regard to the Regulation (EU) N° 2016/796 of the European Parliament and the Council of 11 May 2016 on the European Union Agency for Railways<sup>1</sup> (hereinafter referred to as "the Agency") and repealing Regulation (EC) No 881/2004 (hereinafter called "the Regulation"), and in particular Article 52§1 thereof,

Whereas:

the Single Programming Document and the Annual Activity Report are linked and form a cycle the Annual Activity Reporting procedure should also be adopted by the Board, even though it is not envisaged by the Agency Regulation.

#### **HAS DECIDED AS FOLLOWS:**

##### ***Article 1***

The procedure to be applied for the adoption of the Single Programming Document is adopted as set out in Annex 1.

##### ***Article 2***

The procedure to be applied for the adoption of the Annual Activity Report is adopted as set out in Annex 2.

##### ***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, on 29-11-2016  
For the Management Board

The Chairperson  
Mats ANDERSSON

Annex 1: Single Programming Document procedure  
Annex 2: Annual Activity Reporting procedure

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<sup>1</sup> OJ L 138 26.5.2016, p. 1-43