

Making the railway system  
work better for society.

## DECISION n°148

### *of the Management Board of the European Union Agency for Railways on the Statement of Estimates and draft Single Programming Document 2018*

#### **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 articles 51(1)(c) and 64(5) thereof,

Having regard to the Agency's Financial Regulation adopted on 31 December 2013, and in particular article 33 thereof,

Having regard to Commission Communication C(2014) 9641 final, on the guidelines for programming document for decentralised agencies and the template for the Consolidated Annual Activity Report for decentralised agencies dated 16.12.2014,

Having regard to 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 dated 29.11.2016,

Whereas:

- (1) The Management Board should produce, on the basis of the draft drawn by the Executive Director, a statement of estimates of revenue and expenditure including an establishment plan for the following year which will be forwarded by the Management Board to the Commission by 31 January 2017;
- (2) The Management Board should endorse the draft programming document by 31 January 2017;
- (3) The Agency should send the draft programming document to the Commission, the European Parliament and the Council no later than 31 January 2017;

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

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

The statement of estimates of revenue and expenditure for the financial year 2018 accompanied with an establishment plan, is agreed as set-out in Annexes 1 and 2 of this decision.

The draft Single Programming Document 2018 is endorsed as set-out in Annex 3 of this decision.

**Article 2**

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

Done at Valenciennes, on 31-01-2017  
For the Management Board

The Chairperson  
Mats ANDERSSON

Annex 1: Statement of estimates 2018  
Annex 2: Draft Establishment plan 2018  
Annex 3: Draft Single Programming Document 2018 version 2.1