

**EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION**

**EUROCONTROL**

- Decision of the enlarged Commission -

**DECISION N° 56**

**amending the Financial Regulations applicable to the Route Charges System**

THE ENLARGED COMMISSION:

Having regard to the EUROCONTROL International Convention relating to Co-operation for the Safety of Air Navigation, amended by the Protocol signed at Brussels on 12 February 1981, and in particular Article 5.2 thereof;

Having regard to the Multilateral Agreement relating to Route Charges dated 12 February 1981, and in particular Articles 3.2(h) and 6.1(a) thereof;

Having regard to the Permanent Commission's Decision N° 81 of 12 November 1999 approving modifications to the Statute of the Agency, with a view to the disbandment of the Control Board and the absorption of its functions by the Audit Board;

Considering that these modifications require amendments to the Financial Regulations applicable to the Route Charges System;

On the proposal of the enlarged Committee and the Provisional Council,

HEREBY TAKES THE FOLLOWING DECISION:

**Article 1**

In Articles 2.2.(e), 3.2, 15.2, 15.5, 16.3 to 16.5, 18.4, 18.5, 19.1 and 19.2 of the Financial Regulations applicable to the Route Charges System, the words "the Control Board" shall be replaced by "the Audit Board".

**Article 2**

Article 16.1 and 16.2 of the Financial Regulations applicable to the Route Charges System shall be replaced by the following:

- "1. *The Audit Board, established under article 22bis of the Statute of the Agency, shall examine and report on the Balance Sheet and Administrative Account, and on the financial management of the Route Charges System by the Central Route Charges Office.*

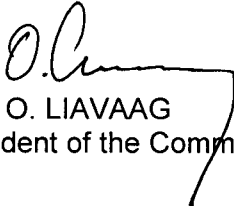
*The Audit Board shall be assisted by external consultant auditors appointed in accordance with the provisions of paragraph 4.(a) of Article 22bis of the Statute of the Agency and may be assisted by external consultants appointed in accordance with paragraph 4.(b) of Article 22bis of the Statute of the Agency.*

2. *Upon receipt of the previous year's Balance Sheet and Administrative Account referred to in Article 15.2 above, the Audit Board shall submit to the enlarged Committee the observations to which its examination give rise and which seem appropriate for inclusion in the report referred to in paragraph 4 below."*

Article 3

1. The amendments to the Financial Regulations applicable to the Route Charges System approved by this decision shall be applied as from the Balance Sheet and Administrative Account for the financial year 2000.
2. Notwithstanding the present Decision, the Control Board shall examine and report on the Balance Sheet and Administrative Account for the financial year 1999 and, for this purpose, the provisions of Articles 2.2.(e), 3.2, 15.2, 15.5, 16.1 to 16.5, 18.4, 18.5, 19.1 and 19.2 of the Financial Regulations applicable to the Route Charges System shall apply until the enlarged Commission gives a final ruling on the Balance Sheet and Administrative Account for the said financial year.

Done at Brussels on 12 November 1999.

  
O. LIAVAAG  
Vice-President of the Commission