

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

– Measures of the Permanent Commission –

MEASURE No. 15/209

amending Article 31 of the Financial Regulations of the Agency (audit cycle of the accounts)

The PERMANENT COMMISSION FOR THE SAFETY OF AIR NAVIGATION:

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, in particular Articles 6.2a) and 7.2 thereof and Article 11 of Annex 1 thereto (Statute of the Agency);

On the proposal of the Committee of Management,

HEREBY TAKES THE FOLLOWING MEASURE:

Article 1

The text of Article 31 of the Financial Regulations of the Agency is amended as follows (changes marked in bold):

Article 31

1. The draft Annual Accounts of the Agency and the draft Annual Accounts of the Pension Fund shall be sent to the Audit Board not later than **31 March** of each year.
2. The Provisional Council may convey any wishes it may have for auditing of particular areas of both Annual Accounts to the Audit Board, not later than **31 March of each year**.
3. The Audit Board shall present its observations on the audit of the draft Annual Accounts of the Agency to the Director General not later than **7 May of each year**.
4. The Audit Board shall present its observations on the audit of the draft Annual Accounts of the Pension Fund to the Pension Fund Supervisory Board not later than **7 May of each year**.
5. The Director General shall send his/her replies to the observations on the Annual Accounts of the Agency to the Audit Board not later than **31 May of each year**.
6. The Pension Fund Supervisory Board shall send its replies to the observations on the Annual Accounts of the **Pension** Fund to the Audit Board not later than **31 May of each year**.

7. The Audit Board shall submit its final report on the Annual Accounts of the Agency including its audit opinion to the Director General not later than 15 June **of each year**.
8. The Audit Board shall submit its final report on the Annual Accounts of the Pension Fund including its audit opinion to the Pension Fund Supervisory Board not later than 15 June **of each year**.
9. The Annual Accounts of the Agency and the Pension Fund for the previous year, including the audit opinions on both of them shall be submitted to the Commission via the Provisional Council not later than 30 June **of each year**.

Article 2

This Measure shall enter into effect on 1 January 2015, to be applied as from the 2014 annual accounts.

Done at Brussels on 4.2.2015



D. RATKOVICA
President of the Commission