



**EUROPEAN CIVIL AVIATION CONFERENCE**  
**CONFÉRENCE EUROPÉENNE DE L'AVIATION CIVILE**

**RESOLUTION ECAC/34-1**  
**ON THE AUTHORITY OF THE EXECUTIVE SECRETARY IN MANAGING THE ECAC BUDGET**

*Adopted by ECAC thirty-fourth Plenary Session, 30 June – 1 July September 2015*

THE CONFERENCE

**Considering** Article 13 (3) of the Constitution of the European Civil Aviation Conference which establishes that the Executive Secretary is responsible to the meetings of Directors General of Civil Aviation for the handling of the Conference's funds.

**Considering** the need for a formal delegation to the Executive Secretary for handling the Conference's funds that establishes his/her authority in handling these funds and the associated limits with regard to third entities.

**Having considered** the Financial Regulation adopted by ICAO establishing the authority and associated limits of the Secretary General and of the Regional Directors of ICAO in handling the funds of ICAO.

RESOLVES

- 1) The Executive Secretary is authorised to conduct financial transactions, to receive contributions from Member States and other incomes for the organisation, and to incur the related expenditures according to the budget as adopted at the Triennial Session of the European Civil Aviation Conference.
- 2) The Executive Secretary is authorised to transfer sums between authorised appropriations within a financial year and to carry over any unspent balance of appropriations in any financial year during the period between normal Triennial Sessions of ECAC to the following financial year, under the conditions of not exceeding the budget adopted by Directors General.
- 3) The Executive Secretary shall report monthly to the Co-ordinating Committee and annually to the meeting of Directors General of the European Civil Aviation Conference on the implementation of the adopted budget.

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