

MB DECISION

Decision n°: 2017/03

Subject: Adoption of Management Board budgetary transfer 2017-01

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

HAVING REGARD to the Council Regulation (EC) No 168/2007 of 15 February 2007 establishing a European Union Agency for Fundamental Rights (hereinafter referred to as the 'Agency'), and in particular Article 12 paragraph 6(a) thereof;

HAVING REGARD to Management Board decision of 12 December 2013 on the Financial Rules applicable to the budget of the Agency (hereinafter referred to as the 'Financial Rules'), and in particular Article 27 paragraph 2 and Article 32 paragraph 4 thereof

HAS DECIDED AS FOLLOWS:

Article 1

To adopt the 2017-01 Management Board transfer of appropriations on the 2017 budget as explained in Annexes I and II.

Done at Vienna, on 18.05.2017

For the European Union Agency for Fundamental Rights



Frauke Lisa Seidensticker
Chairperson of the Management Board

Annexes:

- Annex I – Explanatory note on the proposed budgetary transfer
- Annex II – Amounts per commitment item

NOTE

Ref: 2017-internal-000561

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FROM: Administration

TO: Management Board

DATE: 07 April 2017

SUBJECT: Annex I – 2017-01 Management Board budgetary transfer

A budgetary transfer is proposed to the Management Board. This proposal reduces the administrative expenditure by €175,000 and reinforces the Agency's Title III – Operational expenditure accordingly. In addition, reallocation of funds within Title III projects is proposed as explained below, optimising the use of the available appropriations.

Title I – Staff expenditure

Title I is proposed to be reduced by €175,000.

A01520 – Staff exchanges

This budget item is proposed to be decreased by €175,000. This surplus was identified following the annual budget revision on the SNEs' allowances in relation to the corresponding recruitment plan. The estimated planned budget is higher compared to the actual expected amount to pay.

These consequence changes are due to:

- termination of one [1] secondment at the end of January,
- two [2] terminations are expected at the end of April and May 2017,
- upon the adoption of the new policy on governing rules the secondment of national experts to FRA in May, three [3] new SNEs are expected during the 3rd quarter and one [1] additional during the 4th quarter of 2017 to enter into service,
- one [1] cost-free SNE is also expected to arrive during the 3rd quarter, and
- the remaining vacancies are expected to be filled in during either in the 3rd or 4th quarter of 2017 only.

Title III – Operational Expenditure

Title III is proposed to be increased by €175,000.

B03211 – Information society and, in particular, respect for private life and protection of personal data

The amount of €14,000 is proposed to be added to Project A 3.1 National intelligence authorities and surveillance in the EU. This amount will cover the extension of monthly reports, the reprints of the surveillance report, and the layout and printing of the new surveillance report.

B03321 – Discrimination

This budget line is proposed to be increased by €30,000. This amount will be added to Project A 6.3. Update of the Handbook of European non-discrimination law in order to cover the costs of editing the English version of the Handbook and its translation in French.

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Annex II - 2017-MB-01 Management Board Budgetary Transfer on C1 credits by budget line

<u>Item</u>	<u>Description</u>	<u>Current commitment appropriations</u>	<u>Committed appropriations</u>	<u>Uncommitted appropriations</u>	<u>Budgetary transfer</u>	<u>Commitment appropriations following the budgetary transfer</u>
		(1)	(2)	(3)=(1)-(2)	(4)	(5)=(1)+(4)
Title A-1						
A-1520	Staff exchanges	400,000.00	173,595.00	226,404.66	-175,000.00	225,000.00
TITLE A-1 TOTAL		13,069,500.00	11,333,394.35	1,736,105.65	-175,000.00	12,894,500.00
Title B0-3						
B0-3211	Information society and, in particular, respect for private life and protection of personal data	87,000.00	15,000.00	72,000.00	14,000.00	101,000.00
B0-3321	Discrimination	380,000.00	46,691.00	333,308.34	30,000.00	410,000.00
B0-3900	Reserve for Title 3	10,000.00	0.00	10,000.00	131,000.00	141,000.00
TITLE B0-3 TOTAL		7,499,000.00	1,369,141.41	6,129,858.59	175,000.00	7,674,000.00
TOTAL BUDGET		22,948,500.00	13,732,217.60	9,216,282.40	0.00	22,948,500.00