

## MB DECISION

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<b>Decision n°:</b>	<b>2023/11</b>
<b>Subject:</b>	<b>Decision on the delegation of responsibilities to the Executive Board pursuant to Article 12.7 of the Agency's Founding Regulation</b>

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### THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

Having regard to Council Regulation (EC) 168/2007 establishing the European Union Agency for Fundamental Rights, as amended by Regulation (EU) 2022/555 amending Council Regulation (EC) 168/2007 (hereinafter referred to as 'the Founding Regulation'), and in particular Articles 12.6 and 12.7 thereof,

Whereas:

- (1) Article 12.7 of the Founding Regulation establishes that the Management Board can delegate to the Executive Board certain responsibilities except for those matters referred to in points (a), (b), (c), (d), (e), (g), (h), (k) and (l) of Article 12.6.
- (2) By decision recorded in the minutes of the 5th Management Board meeting of 22-24 October 2008, renewed at the 6th Management Board meeting of 5-6 March 2009, the Management Board delegated to the Executive Board the responsibilities pertaining to the adoption of the implementing rules for giving effect to the Staff Regulations and the Conditions of Employment, in accordance with Article 110(2) of the Staff Regulations (Article 12.6(i) of the Founding Regulation) and the adoption of arrangements on transparency and access to documents (Article 12.6(j) of the Founding Regulation).
- (3) The Management Board considers it appropriate to confirm the existing delegations to the Executive Board concerning Articles 12.6(i) and (j) of the Founding Regulation and to formalise them in a Management Board decision.

HAS DECIDED AS FOLLOWS:

#### *Article 1*

The following responsibilities are delegated to the Executive Board pursuant to Article 12.7 of the Founding Regulation:

- Adoption of implementing rules for giving effect to the Staff Regulations and the Conditions of Employment, in accordance with Article 110(2) of the Staff Regulations and
- Adoption of the arrangements on transparency and access to documents in accordance with Article 17(2) of the Founding Regulation.

# MB DECISION

## *Article 2*

This Decision shall take effect on the day following that of its adoption.

Done in Vienna, on 29 September 2023.

*For the European Union Agency for Fundamental Rights*

p.p.



*Jim Clarken*

*Chairperson of the Management Board*