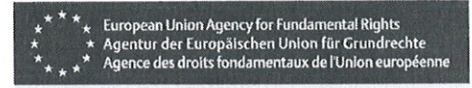


MB DECISION



Decision n°: 2008/5

Subject: Adoption of Budget 2009 and Annual Work Programme 2009

Person responsible: Director

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, and in particular Article 12 paragraph 6 (a);

HAVING REGARD to the Provisional Rules of Procedure of the European Union Agency for Fundamental Rights and in particular article 10;

HAS ADOPTED by written procedure on 29 December 2008 the Statement of revenue and expenditure of the European Union Agency for Fundamental Rights for the financial year 2009 and the Annual Work Programme 2009.

12-01-09.

Dublin,

Anastasia Crickley

Chairperson of the FRA Management Board