

MB DECISION



Decision n°: 2010/10

Subject: Amending draft budget and Annual Work Programme 2011

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 and d);

HAVING REGARD to the Management Board decision of 23 October 2008 on the Financial Rules applicable to the budget of the Agency (hereinafter referred to as the 'Financial Rules'), and in particular 60 thereof;

HAVING REGARD to Management Board decision 2010/4 of 28 May 2010 to adopt its Annual Work Programme 2011 together with Annex I on the ranking of third priority projects and the draft statement of revenue and expenditure of the European Union Agency for Fundamental Rights for the financial year 2011;

HAVING REGARD to Management Board decision 2010/10 of 24 September 2010 to amend the Annual Work Programme 2011 with the inclusion of Annex III - Financing Decision.

HAS DECIDED AS FOLLOWS:

Article 1

The reallocation of funds amending the Agency's Annual Work programme 2011 in order to finance research and data collection, communication and awareness raising, networking and education activities as described in the Annex I.

Article 2

The amendment to the Annual Work Programme 2011 and its draft estimate of revenue and expenditure.

Vienna, 15 December 2010

For the European Union Agency for Fundamental Rights

Ilze Brands Kehris

Chairperson of the Management Board

Annexes

- Annex I - Introductory note to the amending draft budget and Annual Work Programme 2011
- Annex II - Annual Work Programme 2011 and Annex III 'Financing Decision'
- Annex III - Draft estimate of revenue and expenditure for the financial year 2011

INTRODUCTORY NOTE



Event: 11th Meeting of the FRA Management Board

Date: 14 - 15 December 2010

Ref: 2010/11MB/EN/IN_AWP2011

Action: Decision
Discussion/Information

Subject: **Agenda Item 06: Amending draft budget and Annual Work Programme 2011**

a) Background:

1. The Operational services propose the attached 2011 amending draft budget (DB) and establishment plan for 2011.
2. In this version the allocation of funds among the budget titles has been revised. In particular, Title I – Staff expenditure is reduced by 1,090,300 EUR, Title II – Operating expenditure is reduced by 55,000 EUR and Title III – Operational expenditure is increased by 1,447,320 EUR that are allocated as follows:
 - 795.300 EUR are included in Section 2.3.1 ‘Access to efficient and independent justice project within the project ‘Violence against women: an EU-wide survey’;
 - 180.020 EUR refers to the participation of Croatia to the work of the Agency and are included in Section 3 ‘Horizontal activities covering all MAF areas’ within the activity 3.1 ‘Research and data collection’ (170.020 EUR) and in Section 4 ‘Bodies of the Agency’ to the ‘Organisation of MB Meetings (10.000 EUR);
 - 50.000 EUR refers to web related tasks and are included in Section 3 ‘Horizontal activities covering all MAF areas’ within the activity 3.4 ‘Communication and awareness raising’;
 - 122.000 EUR are included in Section 3 ‘Horizontal activities covering all MAF areas’ within the activity 3.4 ‘Communication and awareness raising’ and refers to additional budgetary needs for increase of CdT translation prices.
 - 300.000 EUR are included in Section 5 ‘Operational reserves’ within the activity 5.1 ‘Monitoring and Evaluation’;

b) Action(s):

For decision

c) Annex(es):

- Annex I – Amending draft estimate of revenue and expenditure 2011
- Annex II – Amending draft Annual Work Programme 2011
- Annex III - Amending Financing Decision Work Programme 2011

ANNUAL WORK PROGRAMME 2011

European Union Agency for Fundamental Rights

Helping to make fundamental rights a reality for everyone in the EU

ANNEX III – Financing decision

Art 76 3b of the Financial implementing Rules

Annual Work Programme for 2011**Procurement**

The overall budgetary allocation reserved for procurement contracts in 2011 amounts to **€7.440.320**

Section: 2.1.1 Asylum, immigration and integration of migrants

Legal basis: Council Regulation (EC) No 168/2007 / Council Decision of 28 February 2008 implementing Regulation 168/2007

Budget line: B0-3201

Project : The situation of irregular immigrants in the EU

Objectives: (see AWP2011 page 9)

Budget: 100.000 Euros

Description of the action: Communication & awareness raising activities

Type of contract: Framework Contracts for production, Agreement with CdT

Indicative timeframe for procurement: 2nd and 3rd quarter 2011

Indicative budget for procurement: 70.000,00 Euros

Description of the action: Stakeholder cooperation

Type of contract: Framework Contract

Indicative timeframe for procurement: 1st quarter 2011

Indicative budget for procurement: 30.000 Euros

Section: 2.1.2 Visa and border control

Legal basis: Council Regulation (EC) No 168/2007 / Council Decision of 28 February 2008 implementing Regulation 168/2007

Budget line: B0-3221

Project : Treatment of third country nationals at the EU's external borders

Objectives: (see AWP2011 page 10)

Budget: 490.000 Euros

Description of the action: Data collection and review of national training materials

Type of contract: Service contract and potential use of framework contract (FRANET)

Indicative timeframe for procurement: 4th quarter 2010 / 1st quarter 2011

Indicative budget for procurement: 410.000 Euros

Description of the action: Stakeholder cooperation

Type of contract: Framework contract and consultancy contracts

Indicative timeframe for procurement: 3rd and 4th quarter 2011

Indicative budget for procurement: 80.000 Euros

Project : Border control and fundamental rights: FRA-Frontex joint project

Objectives: (see AWP2011 page 12)

Budget: 20.000 Euros

Description of the action: Training material & training

Type of contract: Consultancy contract

Indicative timeframe for procurement: 1st quarter 2011

Indicative budget for procurement: 20.000 Euros

Section: 2.2.1 Racism, xenophobia and related intolerance

Legal basis: Council Regulation (EC) No 168/2007 / Council Decision of 28 February 2008 implementing Regulation 168/2007

Budget line: B0-331

Project : Reporting on the situation concerning racism, xenophobia, anti-Semitism, Islamophobia, related intolerance and other fundamental rights issues

Objectives: (see AWP2011 page 18)

Budget: 400.000 Euros

Description of the action: Data collection

Type of contract: Framework Contract - FRANET

Indicative timeframe for procurement: 2nd quarter 2011

Indicative budget for procurement: 400.000 Euros

Project : Discrimination and victimisation survey of Jewish populations in selected EU Member States

Objectives: (see AWP2011 page 19)

Budget: 550.000 Euros

Description of the action: Networking and Stakeholder cooperation meetings

Type of contract: Framework contract and mission budget

Indicative timeframe for procurement: 1st quarter 2011

Indicative budget for procurement: 50.000 Euros

Description of the action: Data collection, field work, interviews

Type of contract: Service contract

Indicative timeframe for procurement: 2nd quarter 2011

Indicative budget for procurement: 500.000 Euros

Project : Lessons from the Holocaust (2008-2012)

Objectives: (see AWP2011 page 20)

Budget: 200.000 Euros

Description of the action: Communication and awareness raising activities – training material

Type of contract: Framework contract for production / Agreement with CdT

Indicative timeframe for procurement: 1st and 2nd quarter 2011

Indicative budget for procurement: 100.000 Euros

Description of the action: Networking and Stakeholder cooperation meetings

Type of contract: Consultancy contract

Indicative timeframe for procurement: 4th quarter 2011

Indicative budget for procurement: 100.000 Euros

Section: 2.2.2 Discrimination based on sex, race or ethnic origin, religion or belief, disability, age or sexual orientation and against persons belonging to minorities and any combination of these grounds

Legal basis: Council Regulation (EC) No 168/2007 / Council Decision of 28 February 2008 implementing Regulation 168/2007

Budget line: B0-3321

Project: Journalists and fundamental rights – Training programme

Objectives: (see AWP2011 page 23)

Budget: 80.000 Euros

Description of the action: Communication & awareness raising activities

Type of contract: Framework Contracts for production / Agreement with CdT

Indicative timeframe for procurement: 1st quarter 2011

Indicative budget for procurement: 25.000 Euros

Description of the action: Networking and Stakeholder cooperation meetings
Type of contract: Framework contract
Indicative timeframe for procurement: 3rd quarter 2011
Indicative budget for procurement: 55.000 Euros

Project: Homophobia, transphobia and discrimination of the grounds of sexual orientation and gender identity

Objectives: (see AWP2011 page 25)
Budget: 350.000 Euros

Description of the action: Data collection, field work, interviews
Type of contract: Service contract
Indicative timeframe for procurement: 1st and 2nd quarter 2011
Indicative budget for procurement: 300.000 Euros

Description of the action: Networking and stakeholder engagement
Type of contract: Framework contract
Indicative timeframe for procurement: 2nd and 3rd quarter 2011
Indicative budget for procurement: 50.000 Euros

Project: Fundamental Rights of Persons with Intellectual Disabilities and Persons with Mental Health Problems

Objectives: (see AWP2011 page 26)
Budget: 95.000 Euros

Description of the action: Communication & awareness raising activities
Type of contract: Framework contracts for production / Agreement with CdT
Indicative timeframe for procurement: 1st and 2nd quarter 2011
Indicative budget for procurement: 25.000 Euros

Description of the action: Networking and stakeholder engagement
Type of contract: Framework contract
Indicative timeframe for procurement: 3rd quarter 2011
Indicative budget for procurement: 70.000 Euros

Project: Multiple and intersectional discrimination on grounds of gender, age and ethnicity in the EU Member States in the area of health

Objectives: (see AWP2011 page 28)
Budget: 60.000 Euros

Description of the action: Networking and stakeholder engagement
Type of contract: Framework contract
Indicative timeframe for procurement: 3rd and 4th quarter 2011
Indicative budget for procurement: 60.000 Euros

Project: Activities on the situation of Roma and Travellers

Objectives: (see AWP2011 page 29)
Budget: 35.000 Euros

Description of the action: Networking and Stakeholder cooperation meetings
Type of contract: Framework contract
Indicative timeframe for procurement: 2nd quarter 2011
Indicative budget for procurement: 35.000 Euros

Project: Understanding Fundamental Rights

Objectives: (see AWP2011 page 30)
Budget: 365.000 Euros

1. Organisation of Diversity Day 2.0 events

Description of the action: Communication & awareness raising activities
Type of contract: (1) Framework Contracts for production (2) Agreement with CdT (3) Framework contract event organisation 4) Framework contract Web development, 5) Framework contract promotional material, 6) Framework contract photographic services
Indicative timeframe for procurement: 1st to 4th quarter 2011
Indicative budget for procurement: 165.000 Euros

2. Awareness Raising to making Fundamental Rights a reality for everyone
Description of the action: Communication & awareness raising activities
Type of contract: (1) Framework contract event organisation 2) Framework contract Web development, 3) Framework contract promotional material, 4) Framework contract photographic services
Indicative timeframe for procurement: 1st to 4th quarter 2011
Indicative budget for procurement: 60.000 Euros

3. FRA Europe Day-symposium
Description of the action: Communication & awareness raising activities
Type of contract: (1) Framework contract event organisation 2) Framework contract Web development, 3) Framework contract promotional material, 4) Framework contract photographic services
Indicative timeframe for procurement: 1st and 2nd quarter 2011
Indicative budget for procurement: 60.000 Euros

4. FRA contribution to International days and events
Description of the action: Communication & awareness raising activities
Type of contract: (1) Framework Contracts for production (2) Agreement with CdT (3) Framework contract Web development, 4) Framework contract promotional material, 5) Framework contract photographic services
Indicative timeframe for procurement: 1st and 2nd quarter 2011
Indicative budget for procurement: 80.000 Euros

Section 2.2.3 The rights of the child, including the protection of children

Legal basis: Council Regulation (EC) No 168/2007 / Council Decision of 28 February 2008 implementing Regulation 168/2007

Budget line: B0-3331

Project: Indicators for the Rights of the Child

Objectives: (see AWP2011 page 37)

Budget: 5.000 Euros

Description of the action: Experts/stakeholder meeting

Type of contract: Framework Contract

Indicative timeframe for procurement: 4th quarter 2011

Indicative budget for procurement: 5.000 Euros

Project: Separated asylum seeking children in EU Member States

Objectives: (see AWP2011 page 38)

Budget: 50.000 Euros

Description of the action: Stakeholder Engagement Meeting with a focus on National authorities and LRAs

Type of contract: Framework Contract

Indicative timeframe for procurement: 2nd to 4th quarter 2011

Indicative budget for procurement: 50.000 Euros

Section: 2.3 Access to efficient and independent justice

Legal basis: Council Regulation (EC) No 168/2007 / Council Decision of 28 February 2008 implementing Regulation 168/2007

Budget line: B0-3601

<p>Project: Violence against women: an EU-wide survey <u>Objectives:</u> (see AWP2011 page 41) <u>Budget:</u> 1.795.300 Euros</p> <p><u>Description of the action:</u> (1) Data collection, field work, interviews / (2) Stakeholders engagement <u>Type of contract:</u> (1) Service Contract (2) Framework contract <u>Indicative timeframe for procurement:</u> 2nd and 4th quarter 2011 <u>Indicative budget for procurement:</u> 1.795.300 Euros</p>
<p>Project: Access to justice for asylum seekers <u>Objectives:</u> (see AWP2011 page 44) <u>Budget:</u> 20.000 Euros</p> <p><u>Description of the action:</u> Stakeholder cooperation <u>Type of contract:</u> Framework Contract <u>Indicative timeframe for procurement:</u> 2nd quarter 2011 <u>Indicative budget for procurement:</u> 20.000 Euros</p>
<p>Project: Accessing efficient and independent justice <u>Objectives:</u> (see AWP2011 page 45) <u>Budget:</u> 130.000 Euros</p> <p><u>Description of the action:</u> Communication & awareness raising activities <u>Type of contract:</u> Framework Contract for production / Agreement with Cdt <u>Indicative timeframe for procurement:</u> 2nd quarter 2011 <u>Indicative budget for procurement:</u> 70.000 Euros</p> <p><u>Description of the action:</u> Networking and stakeholder engagement <u>Type of contract:</u> Framework Contract <u>Indicative timeframe for procurement:</u> 2nd and 3rd quarter 2011 <u>Indicative budget for procurement:</u> 60.000 Euros</p>
<p>Project: Supporting the implementation of the EU law and other legal instruments in the field of non-discrimination and access to justice <u>Objectives:</u> (see AWP2011 page 46) <u>Budget:</u> 80.000 Euros</p> <p><u>Description of the action:</u> Communication & awareness raising activities <u>Type of contract:</u> Framework Contract for production / Agreement with Cdt <u>Indicative timeframe for procurement:</u> 1st quarter 2011 <u>Indicative budget for procurement:</u> 80.000 Euros</p>
<p>Project: Joined-up governance <u>Objectives:</u> (see AWP2011 page 47) <u>Budget:</u> 200.000 Euros</p> <p><u>Description of the action:</u> Focus Group discussions at national and local levels <u>Type of contract:</u> Service contract <u>Indicative timeframe for procurement:</u> 3rd quarter 2011 <u>Indicative budget for procurement:</u> 100.000 Euros</p> <p><u>Description of the action:</u> Networking and Stakeholder cooperation meetings <u>Type of contract:</u> (1) Framework contract – conferences and events (2) Framework contract stakeholder cooperation consultancy <u>Indicative timeframe for procurement:</u> 2nd and 4th quarter 2011 <u>Indicative budget for procurement:</u> 100.000 Euros</p>

Section: 3 Horizontal activities covering all MAF areas

Legal basis: Council Regulation (EC) No 168/2007 / Council Decision of 28 February 2008 implementing Regulation 168/2007

Budget line: B0-3701

Project/Activity: Research and data collection

Objectives: (see AWP2011 page 50)

Budget: 320.020 Euros

Description of the action: Data collection

Type of contract: Framework Contract - FRANET

Indicative timeframe for procurement:

Indicative budget for procurement: 320.020 Euros

Section: 3 Horizontal activities covering all MAF areas

Legal basis: Council Regulation (EC) No 168/2007 / Council Decision of 28 February 2008 implementing Regulation 168/2007

Budget line: B0-3711

Project/Activity: Communication and awareness raising

Objectives: (see AWP2011 page 52)

Budget: 658.000 Euros (total)

1. Annual Report

Description of the action: Communication & awareness raising activities

Type of contract: (1) Framework Contracts for production (2) Agreement with CdT

Indicative timeframe for procurement: 1st and 2nd quarter 2011

Indicative budget for procurement: 80.000 Euros

2. Online communication and documentation

Description of the action: Communication & awareness raising activities

Type of contract: (1) Agreement with CdT (2) negotiated procedures (3) Framework Contract Web development (4) Specific contract "updating InfoBase" (5) Specific contracts for book orders and subscription of journals

Indicative timeframe for procurement: 1st to 4th quarter 2011

Indicative budget for procurement: 278.000 Euros

3. Production and Design

Description of the action: Communication & awareness raising activities

Type of contract: (1) Framework Contracts for production (2) Agreement with CdT (3) negotiated procedures (4) Framework Contract promotional material (5) Framework Contract photographic services (6) SLA with OPOCE (production and stock management) (7) Contract for courier services

Indicative timeframe for procurement: 1st to 4th quarter 2011

Indicative budget for procurement: 150.000 Euros

4. Media and Awareness raising

Type of contract: (1) Agreement with CdT (2) Framework Contract event organisation (3) negotiated procedures

(4) Framework Contract photo-graphic services (5) Framework Contracts media monitoring

Indicative timeframe for procurement: 1st to 4th quarter 2011

Indicative budget for procurement: 150.000 Euros

5. Additional budgetary needs for increase of CdT translation prices

Type of contract: (1) Agreement with CdT

Indicative timeframe for procurement: 1st to 4th quarter 2011

Indicative budget for procurement: 122.000 Euros

Section: 3 Horizontal activities covering all MAF areas

Legal basis: Council Regulation (EC) No 168/2007 / Council Decision of 28 February 2008 implementing Regulation 168/2007

Budget line: B0-3721

Project/Activity: Networking and stakeholder cooperation

Objectives: (see AWP2011 page 50)

Budget: 660.000 Euros

Description of the action: Fundamental Rights Conference

Type of contract: Framework contract – conferences and events

Indicative timeframe for procurement: 4th quarter 2011

Indicative budget for procurement: 300.000 Euros

Description of the action: Equality bodies

Type of contract: Framework contract – conferences and events

Indicative timeframe for procurement: 2nd and 3rd quarter 2011

Indicative budget for procurement: 50.000 Euros

Description of the action: Fundamental Rights Platform and meetings with civil society - 4th FRP Meeting

Type of contract: Framework contract – conferences and events

Indicative timeframe for procurement: 2nd quarter 2011

Indicative budget for procurement: 132.000 Euros

Description of the action: Fundamental Rights Platform and meetings with civil society - Advisory Panel Meeting

Type of contract: Framework contract – conferences and events

Indicative timeframe for procurement: 3rd quarter 2011

Indicative budget for procurement: 18.000 Euros

Description of the action: NLO meetings

Type of contract: Framework contract – conferences and events

Indicative timeframe for procurement: 2nd and 3rd quarter 2011

Indicative budget for procurement: 80.000 Euros

Description of the action: NHRI meeting

Type of contract: Framework contract – conferences and events

Indicative timeframe for procurement: quarter 2011

Indicative budget for procurement: 40.000 Euros

Description of the action: LCN meeting

Type of contract: Framework contract – conferences and events

Indicative timeframe for procurement: 2nd quarter 2011

Indicative budget for procurement: 20.000 Euros

Description of the action: Interagency meetings

Type of contract: Framework contract – conferences and events

Indicative timeframe for procurement: 1st to 4th quarter 2011

Indicative budget for procurement: 20.000 Euros

Project/Activity: Human Rights Education

Objectives: (see AWP2011 page 51)

Budget: 100.000 Euros

Description of the action: training material development, training & stakeholder cooperation

Type of contract: Consultancy contracts and framework contract
Indicative timeframe for procurement: 1st to 4th quarter 2011
Indicative budget for procurement: 100.000 Euros

Section: 4 Bodies of the Agency

Legal basis: Council Regulation (EC) No 168/2007 / Council Decision of 28 February 2008 implementing Regulation 168/2007

Budget line: B0-3801

Project/Activity: Organisation of Management Board Meetings

Description: (see AWP2011 page 57)

Budget: 110.000 Euros

Description of the action: Organisation of MB Meetings

Type of contract: Framework contract

Indicative timeframe for procurement: --

Indicative budget for procurement: 110.000 Euros

Project/Activity: Organisation of Executive Board Meetings

Description: (see AWP2011 page 57)

Budget: 15.000 Euros

Description of the action: Organisation of Executive Board Meetings

Type of contract: Framework contract

Indicative timeframe for procurement: --

Indicative budget for procurement: 15.000 Euros

Project/Activity: Organisation of Scientific Committee Meetings

Objectives: (see AWP2011 page 57)

Budget: 50.000 Euros

Description of the action: Organisation of Scientific Committee Meetings

Type of contract: Framework contract + purchase orders

Indicative timeframe for procurement: --

Indicative budget for procurement: 15.000 Euros

Project/Activity: Translations and interpretation

Objectives: (see AWP2011 page 57)

Budget: 80.000 Euros

Description of the action: Translations and interpretation

Type of contract: Service agreement

Indicative timeframe for procurement: 1st to 4th quarter 2011

Indicative budget for procurement: 80.000 Euros

Section: 5 Operational Reserves

Legal basis: Council Regulation (EC) No 168/2007 / Council Decision of 28 February 2008 implementing Regulation 168/2007

Budget line: B0-3801

Project/Activity: Monitoring and evaluation

Description: (see AWP2011 page 58)

Budget: 300.000 Euros

Description of the action: Implementation of Monitoring and Evaluation activities

Type of contract: Consultancy contract

Indicative timeframe for procurement: 2nd quarter 2011
Indicative budget for procurement: 300.000 Euros