

# MB DECISION



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**Decision n°:** 2010/9

**Subject:** Second 2010 amending budget

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**Person responsible:** Director

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THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

HAVING REGARD to the Agency's financial rules and in particular article 20 the Director may accept any donation made to the Agency;

HAVING REGARD to the Agency's Financial rules and in particular article 28 "*any amendment to the budget shall be the subject of an amending budget adopted by the same procedure as the initial budget, in accordance with the provisions of the constituent instrument and article 27 of the financial rules*";

WHEREAS the Agency received from the Austrian Authorities one third of the monthly rent for the period January - June 2010. This contribution amounted to 122,000.00 EUR.

HAS ADOPTED the 2<sup>nd</sup> 2010 amending budget as provided in Annex I and II.

Vienna, *December 14th, 2010*

*For the European Union Agency for Fundamental Rights*

*Ilze Brands Kehris  
Chairperson of the Management Board*

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Annexes: Annex I – Introductory note on the Amending budget  
Annex II – Amending budget 2010/02

## INTRODUCTORY NOTE



**Event:** 11<sup>th</sup> Meeting of the FRA Management Board

**Date:** 14 – 15 December 2010

**Ref:** 2010/11MB/EN/IN\_financial matters amending budget.

**Action:** Decision   
Discussion/Information

**Subject:** Agenda Item 06: 2010/02 Amending budget

### a) Background:

1. According to Article 20 of the Agency's Financial Rules, the Director may accept any donation made to the Agency.
2. In 2007, the Agency concluded a lease agreement for its new premises. Based on this agreement, the owner of the building provided the first three months of rent free of charge. The Agency moved to its new premises in August 2008. Therefore, based on its lease agreement, the Agency started paying rent as from November 2008.
3. In addition, the Agency negotiated with the Austrian Authorities a contribution to the monthly rent. The result of this agreement was that the host country will contribute, initially, one third of the monthly rent. As soon as the Agency's personnel exceeds 100 staff members, this contribution will be increased to 50% of the monthly rent.
4. In this context, on 16 November 2010 the Agency received from the Austrian Authorities one third of the monthly rent for the period January - June 2010. This contribution amounts to 122,000.00 EUR. Based on article 28 of the financial rules this amount needs to be entered in the Agency's budget in the form of an amending budget.

### b) Action(s):

The Management Board is requested to adopt the proposed amending budget (Articles 28 and 27 of the Agency's FR).

### c) Annex(es):

Annex I – 2010/02 Amending budget



**Statement of revenue and expenditure for the European Union Agency for Fundamental Rights for the financial year 2010 – Amending budget Nr 2**

# Statement of revenue and expenditure

EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

## REVENUE

Title Chapter	Heading	Budget 2010	Amending budget No.2	New amount
9	MISCELLANEOUS REVENUE			
9 0	MISCELLANEOUS REVENUE	p.m.	122 000	122 000
	<b>Title 9 – Total</b>	p.m.	<b>122 000</b>	<b>122 000</b>
	<b>GRAND TOTAL</b>	<b>20 092 430</b>	<b>122 000</b>	<b>20 214 430</b>

Statement of revenue and expenditure

EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

**Title 9**

**MISCELLANEOUS REVENUE**

**CHAPTER 9 0 – MISCELLANEOUS REVENUE**

Article Item	Heading	Budget 2010	Amending budget No.2	New amount
	CHAPTER 9 0			
<b>9 0 0</b>	<b>Miscellaneous revenue</b>			
9 0 0 0	Miscellaneous revenue	p.m.	122 000	122 000
	Article 9 0 0 – Total	p.m.	122 000	122 000
	CHAPTER 9 0 – TOTAL	p.m.	122 000	122 000
	Title 9 – Total	p.m.	122 000	122 000
	GRAND TOTAL	20 092 430	122 000	20 214 430

**CHAPTER 9 0 – MISCELLANEOUS REVENUE**

**9 0 0**            **Miscellaneous revenue**

9 0 0 0        Miscellaneous revenue

Budget 2010	Amending budget No.2	New amount
p.m.	122 000	122 000

Remarks

This item covers miscellaneous revenue such as revenue available for reuse but not used.

Statement of revenue and expenditure

EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

**EXPENDITURE**

Title Chapter	Heading	Budget 2010	Amending budget No.2	New amount
2	<b>BUILDINGS, EQUIPMENT AND MISCELLANEOUS OPERATING EXPENDITURE</b>			
2 0	RENTAL OF BUILDINGS AND ASSOCIATED COSTS	1 166 000	122 000	1 288 000
	<b>Title 2 – Total</b>	<b>2 499 000</b>	<b>122 000</b>	<b>2 621 000</b>
	<b>GRAND TOTAL</b>	<b>20 092 430</b>	<b>122 000</b>	<b>20 214 430</b>



# Statement of revenue and expenditure

EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

## TITLE 2

### BUILDINGS, EQUIPMENT AND MISCELLANEOUS OPERATING EXPENDITURE

#### CHAPTER 2 0 – RENTAL OF BUILDINGS AND ASSOCIATED COSTS

##### 2 0 0 Rental of buildings and associated costs

##### 2 0 0 0 Rent

Budget 2010	Amending budget No.2	New amount
570 000	122 000	692 000

##### Remarks

This appropriation is intended to cover the payment of rents relating to occupied buildings or part of buildings and the renting of storerooms, garages, off-site storage and parking facilities.