
Decision n°: 2013/05

SUBJECT : 2013-01 Amending Budget

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:

1. The Agency received a total of 244,000 EUR from the Austrian Authorities, corresponding to one third of the monthly rent for the period January - December 2013.
2. The Agency received a total of 27,340.22 EUR, corresponding to Austrian government's contribution to the Management Board's 2012 retreat.

HAS ADOPTED the Amending Budget 2013-01 as provided in Annexes I and II.

Vienna, 24 May 2013

For the European Union Agency for Fundamental Rights



Majja Sakslin
Chairperson of the Management Board

**INTRODUCTORY NOTE**

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Event:	17th Meeting of the FRA Management Board	
Date:	22 – 24 May 2013	
Reference:	2013/17MB/EN/IN_Financial Matters	
Action:	X	Decision
	X	Discussion/Information
Subject:	Agenda Item 16: 2013/01 Amending Budget	

a) Background
<ol style="list-style-type: none">1. According to Article 20 of the Agency's Financial Rules (FR), the Director may accept any donation made to the Agency.2. On 12 December 2012 the Austrian government's contribution to the Management Board's 2012 retreat has been received.3. The Agency negotiated with the Austrian Authorities a contribution to the payment of the rent in the new premises. Currently, the Austrian Authorities contribute to one third of the yearly rent.4. On 30 January and 13 March the Agency received total of 244,000 EUR from the Austrian Authorities, corresponding to one third of the annual rent for the period January - December 2013.5. Based on article 28 of the Financial Rules these amounts need 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)
Amending budget 2013-01

**Statement of revenue and expenditure for the European Union Agency for
Fundamental Rights for the financial year 2013 – Amending budget Nr 1**

TITLE 9**MISCELLANEOUS REVENUE****CHAPTER 9 0 – MISCELLANEOUS REVENUE**

Article Item	Heading	Budget 2013	Amending budget Nr. 1	New amount
	CHAPTER 9 0			
9 0 0	Miscellaneous revenue			
9 0 0 0	Miscellaneous revenue	p.m.	271 340,22	271 340,22
	Article 9 0 0 – Total	p.m.	271 340,22	271 340,22
	CHAPTER 9 0 – TOTAL	p.m.	271 340,22	271 340,22
	Title 9 – Total	p.m.	271 340,22	271 340,22

CHAPTER 9 0 – MISCELLANEOUS REVENUE

9 0 0 Miscellaneous revenue

9 0 0 0 Miscellaneous revenue

Budget 2013	Amending budget Nr. 1	New amount
p.m.	271 340,22	271 340,22

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

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 2013	Amending budget Nr. 1	New amount
528 000,00	244 000,00	772 000,00

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.

Statement of revenue and expenditure

EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

TITLE 3

OPERATIONAL EXPENDITURE

CHAPTER 3 8 – BODIES OF THE AGENCY

3 8 0 Bodies of the Agency and consultation mechanism

3 8 0 1 Bodies of the Agency

Budget 2013	Amending budget Nr. 1	New amount
255 000,00	27 340,22	282 340,22

Remarks

This appropriations is intended to cover the costs related to the meetings of the bodies of the Agency such as its Management and Executive Boards, Management Board working groups and/or committees as well as expenses related to the Scientific Committee. It includes the travel, accommodation, subsistence and incidental expenses of members of the Management and Executive Boards, attending board and working group meetings. In addition it includes the costs related to the provision of the necessary and interpretation services.