
Decision n°: 2014/02

SUBJECT : Annual Activity Report 2013

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(b),

HAVING REGARD to Management Board decision of 12 December 2013 on the Financial Rules applicable to the budget of the European Union Agency for Fundamental Rights (hereinafter referred to as the 'Financial Rules'), and in particular 47§1 and 2 thereof;

Whereas,

The Management Board assessed the authorising officer report on the performance of his duties and concluded that:

- the implementation of the Annual Work Programme contributed towards the achievement of the operational objectives, and
- the internal controls were adequate and effective.

HAS DECIDED AS FOLLOWS:

Article 1

To adopt the Annual Activity Report 2013 together with the following annexes:

- Annex 1 – Statement of the Head of Administration
- Annex 2 – Human and Financial resources
- Annex 3 – Draft annual accounts and financial reports
- Annex 4 – Materiality criteria
- Annex 5 – Internal Control template(s) (ICT) for budget implementation
- Annex 6 – Key Performance Indicators
- Annex 7 – Main achievements by projects in 2013

presented in the document attached.

Vienna, 22 May 2014

For the European Union Agency for Fundamental Rights



Maija Sakslin
Chairperson of the Management Board

Annexes:

Annex I – Annual Activity Report for 2013 including Annexes 1, 2, 3, 4, 5, 6 and 7