

## MB DECISION

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**Decision n°:** 2016/06

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**Subject:** Adoption of the Programming Document 2017-2019 and the Statement of revenue and expenditure 2017

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### 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 and d)

HAVING REGARD to the Agency's Financial Rules, and in particular Articles 32 and 33 where the Management Board shall adopt the Agency's budget, the establishment plan and the Annual Work Programme (AWP)

Whereas:

1. The European Commission delivered its opinion on the Draft Programming Document 2017-2019
2. The Scientific Committee delivered an opinion on the draft Annual Work Programme.
3. Consultation with the Council of Europe took place.
4. Consultation with the National Liaison Officers took place.

HAS DECIDED AS FOLLOWS:

# MB DECISION

## Article 1

To adopt the Statement of revenue and expenditure 2017, amounting to € 22,704,500, together with the Programming Document 2017-2019.

Done at Vienna, on 14 December 2016

*For the European Union Agency for Fundamental Rights*



*Frauke Lisa Seidensticker*

*Chairperson of the Management Board*

### Annexes:

- Annex I – Statement of revenue and expenditure 2017
- Annex II – Programming Document 2017-2019