

## MB DECISION



---

**Decision n°:** 2011/04

**Subject:** Amending budget 2011-01

---

**Person responsible:** Director

---

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 July to December 2010. This contribution amounted to 122,000.00 EUR.
- the Agency received from the Austrian Authorities one third of the monthly rent for the period July to December 2009. This contribution amounted to 122,000.00 EUR
- the Austrian government contributed to the Management Board's 2010 retreat. This contribution amounted to 27,765.78 EUR.

HAS ADOPTED the amending budget 2011-01 as provided in Annex I and II.

Vienna, ...19..... May 2011

*For the European Union Agency for Fundamental Rights*

*Ilze Brands Kehris  
Chairperson of the Management Board*

Annexes: Annex I – Introductory note on the Amending budget  
Annex II – Amending budget 2011-01

## INTRODUCTORY NOTE



---

**Event:** 12<sup>th</sup> Meeting of the FRA Management Board

---

**Date:** 19 – 20 May 2011

---

**Ref:** 2011/12MB/EN/IN\_financial matters amending budget

---

**Action:** Decision   
Discussion/Information

---

**Subject:** Agenda Item 08: Amending budget 2011-01

---

### a) Background:

1. According to Article 20 of the Agency's Financial Rules, the Director may accept any donation made to the Agency.
2. The Agency negotiated with the Austrian Authorities a contribution to the payment of the rent in the new premises. Initially, the Austrian Authorities would contribute to one third of the monthly rent. As soon as the Agency's personnel will exceed 100 staff members, this contribution will be increased to 50% of the monthly rent.
3. In this context:
  - on 4 January 2011 the Agency received 122,000.00 EUR from the Austrian Authorities, corresponding to one third of the monthly rent for the period July - December 2010, and
  - on 25 January 2011 the Agency received 122,000.00 from the Austrian Authorities, corresponding to one third of the monthly rent for the period July – December 2009.
4. In addition, on 20 January 2011 the Austrian government contributed to the Management Board's 2010 retreat. This contribution amounted to 27,765.78 EUR.
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):

Annex I – 2011-01 Amending budget



**Statement of revenue and expenditure for the European Union Agency for  
Fundamental Rights for the financial year 2011 – Amending budget Nr 1**

## Statement of revenue and expenditure

EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

**REVENUE**

Title Chapter	Heading	Budget 2011	Amending budget Nr. 1	New amount
<b>9</b>	<b>MISCELLANEOUS REVENUE</b>			
9 0	MISCELLANEOUS REVENUE	p.m.	271 766	271 766
	<b>Title 9 – Total</b>	p.m.	<b>271 766</b>	<b>271 766</b>
	<b>GRAND TOTAL</b>	<b>20 180 020</b>	<b>271 766</b>	<b>20 451 786</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 2011	Amending budget Nr. 1	New amount
	CHAPTER 2 0			
9 0 0	Miscellaneous revenue			
9 0 0 0	Miscellaneous revenue	p.m.	271 766	271 766
	Article 9 0 0 – Total	p.m.	271 766	271 766
	CHAPTER 9 0 – TOTAL	p.m.	271 766	271 766
	Title 9 – Total	p.m.	271 766	271 766

**CHAPTER 9 0 – MISCELLANEOUS REVENUE**

9 0 0 Miscellaneous revenue

9 0 0 0 Miscellaneous revenue

Budget 2011	Amending budget Nr. 1	New amount
p.m.	271 766	271 766

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 2011	Amending budget Nr. 1	New amount
610 000	244 000	854 000

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.





Statement of revenue and expenditure

EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

		<b>Title 3 – Total</b>	<b>7 440 320</b>	<b>27 766</b>	<b>7 468 086</b>
--	--	------------------------	------------------	---------------	------------------

## TITLE 3

## OPERATIONAL EXPENDITURE

## CHAPTER 3 8 – BODIES OF THE AGENCY

3 8 0 Bodies of the Agency

3 8 0 1 Bodies of the Agency

Budget 2011	Amending budget Nr. 1	New amount
255 000	27 766	282 766

## Remarks

This appropriation 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 translation and interpretation services.