

MB DECISION



Decision n°: 2011/06

Subject: Annual Activity Report 2010

Person responsible: Director

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) thereof;

HAVING REGARD to Management Board decision of 23 October 2008 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 40§2 thereof;

Whereas,

- (1) In accordance with Article 40§2 of the Financial Rules the Management Board shall send the budgetary authority and the Court of Auditors an analysis and an assessment of the authorising officer's annual report on the previous financial year.

The Management Board, having analysed and assessed the internal controls and the degree to which the objectives set in the Annual Work Programme 2010 were met, concluded that:

- the projects implemented during the financial year 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 2010 together with:

- Annex I on 'Implementation of the AWP 2010 by projects'
- Annex II on 'Risk-mitigating actions undertaken in 2010'
- Annex III on 'FRA Publications in 2010'
- Annex IV on 'Human and Financial Resources'
- Annex V on 'Draft annual account and financial resources'
- Annex VI on 'Materiality criteria'
- Annex VII on 'Internal Control Template(s) for budget implementation'

presented in the documents attached.

Vienna,

For the European Union Agency for Fundamental Rights



*Ilze Brands Kehris
Chairperson of the Management Board*

Annexes: Annual Activity Report for 2010 including Annex I, II, III, IV, V, VI and VII