

MB DECISION



Decision n°: 2011/11

Subject: Amending budget 2011-02

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:

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 2011.

Has adopted the amending budget 2011-02 as provided in Annex I and II.

Done at Vienna, 6 December 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 2011-02

INTRODUCTORY NOTE



Event: 13th Meeting of the FRA Management Board

Date: 05 – 06 December 2011

Ref: 2011/13MB/EN/IN_financial matters amending budget

Action: Decision
Discussion/Information

Subject: Agenda Item 09: Amending budget 2011-02

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. On 8 and 9 November 2011 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 2011.
4. Based on article 28 of the financial rules this amount needs to be entered in the Agency's budget in the form of an amending budget.

b) Action(s):

For discussion and adoption.

c) Annex(es):

Annex I – 2011-02 Amending budget



**Statement of revenue and expenditure for the European Union Agency for
Fundamental Rights for the financial year 2011 – Amending budget Nr 2**

Statement of revenue and expenditure

EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

REVENUE

Title Chapter	Heading	Budget 2011	Amending budget Nr. 2	New amount
9	MISCELLANEOUS REVENUE			
90	MISCELLANEOUS REVENUE	271 766	244 000	515 766
	Title 9 – Total	271 766	244 000	515 766
	GRAND TOTAL	20 451 786	244 000	20 695 786

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. 2	New amount
	CHAPTER 2 0			
9 0 0	Miscellaneous revenue			
9 0 0 0	Miscellaneous revenue	271 766	244 000	515 766
	Article 9 0 0 – Total	271 766	244 000	515 766
	CHAPTER 9 0 – TOTAL	271 766	244 000	515 766
	Title 9 – Total	271 766	244 000	515 766

CHAPTER 9 0 – MISCELLANEOUS REVENUE

9 0 0 Miscellaneous revenue

9 0 0 0 Miscellaneous revenue

Budget 2011	Amending budget Nr. 2	New amount
271 766	244 000	515 766

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

EXPENDITURE

Title Chapter	Heading	Budget 2011	Amending budget Nr. 2	New amount
2	BUILDINGS, EQUIPMENT AND MISCELLANEOUS OPERATING EXPENDITURE			
20	RENTAL OF BUILDINGS AND ASSOCIATED COSTS	1 524 000	244 000	1 768 000
	Title 2 – Total	2 793 000	244 000	3 037 000
GRAND TOTAL		20 451 786	244 000	20 695 786

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. 2	New amount
854 000	244 000	1 098 000

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.