
Decision n°: 2013/05

SUBJECT : 2013-01 Amending Budget

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 2013.
2. The Agency received a total of 27,340.22 EUR, corresponding to Austrian government's contribution to the Management Board's 2012 retreat.

HAS ADOPTED the Amending Budget 2013-01 as provided in Annexes I and II.

Vienna, 24 May 2013

For the European Union Agency for Fundamental Rights



Majja Sakslin
Chairperson of the Management Board

**INTRODUCTORY NOTE**

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| | | |
|-------------------|--|------------------------|
| Event: | 17th Meeting of the FRA Management Board | |
| Date: | 22 – 24 May 2013 | |
| Reference: | 2013/17MB/EN/IN_Financial Matters | |
| Action: | X | Decision |
| | X | Discussion/Information |
| Subject: | Agenda Item 16: 2013/01 Amending Budget | |

| |
|--|
| a) Background |
| <ol style="list-style-type: none">1. According to Article 20 of the Agency's Financial Rules (FR), the Director may accept any donation made to the Agency.2. On 12 December 2012 the Austrian government's contribution to the Management Board's 2012 retreat has been received.3. The Agency negotiated with the Austrian Authorities a contribution to the payment of the rent in the new premises. Currently, the Austrian Authorities contribute to one third of the yearly rent.4. On 30 January and 13 March the Agency received total of 244,000 EUR from the Austrian Authorities, corresponding to one third of the annual rent for the period January - December 2013.5. 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) |
| Amending budget 2013-01 |

**Statement of revenue and expenditure for the European Union Agency for
Fundamental Rights for the financial year 2013 – Amending budget Nr 1**

Statement of revenue and expenditure

EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

REVENUE

| Title Chapter | Heading | Budget 2013 | Amending budget Nr. 1 | New amount |
|------------------|------------------------|-----------------------|--------------------------|----------------------|
| 9 | MISCELLANEOUS REVENUE | | | |
| 90 | MISCELLANEOUS REVENUE | p.m. | 271 340,22 | 271 340,22 |
| | Title 9 – Total | p.m. | 271 340,22 | 271 340,22 |
| | | | | |
| | GRAND TOTAL | 21 348 510, 00 | 271 340,22 | 21 619 850,22 |

TITLE 9**MISCELLANEOUS REVENUE****CHAPTER 9 0 – MISCELLANEOUS REVENUE**

| Article Item | Heading | Budget 2013 | Amending budget Nr. 1 | New amount |
|--------------|-----------------------|-------------|-----------------------|------------|
| | CHAPTER 9 0 | | | |
| 9 0 0 | Miscellaneous revenue | | | |
| 9 0 0 0 | Miscellaneous revenue | p.m. | 271 340,22 | 271 340,22 |
| | Article 9 0 0 – Total | p.m. | 271 340,22 | 271 340,22 |
| | CHAPTER 9 0 – TOTAL | p.m. | 271 340,22 | 271 340,22 |
| | | | | |
| | Title 9 – Total | p.m. | 271 340,22 | 271 340,22 |

CHAPTER 9 0 – MISCELLANEOUS REVENUE

9 0 0 Miscellaneous revenue

9 0 0 0 Miscellaneous revenue

| Budget 2013 | Amending budget Nr. 1 | New amount |
|-------------|-----------------------|------------|
| p.m. | 271 340,22 | 271 340,22 |

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 2013 | Amending budget Nr. 1 | New amount |
|------------------|---|---------------|--------------------------|---------------|
| 2 | BUILDINGS, EQUIPMENT AND MISCELLANEOUS OPERATING EXPENDITURE | | | |
| 20 | RENTAL OF BUILDINGS AND ASSOCIATED | 1 064 000,00 | 244 000,00 | 1 308 000,00 |
| | Title 2 – Total | 2 207 000,00 | 244 000,00 | 2 451 000,00 |
| 3 | OPERATIONAL EXPENDITURE | | | |
| 38 | BODIES OF THE AGENCY | 435 000,00 | 27 340,22 | 462 340,22 |
| | Title 3 – Total | 7 628 510,00 | 27 340,22 | 7 655 850,22 |
| | GRAND TOTAL | 21 348 510,00 | 271 340,22 | 21 619 850,22 |

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 2013 | Amending budget Nr. 1 | New amount |
|-------------|-----------------------|------------|
| 528 000,00 | 244 000,00 | 772 000,00 |

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

TITLE 3

OPERATIONAL EXPENDITURE

CHAPTER 3 8 – BODIES OF THE AGENCY

3 8 0 Bodies of the Agency and consultation mechanism

3 8 0 1 Bodies of the Agency

| Budget 2013 | Amending budget Nr. 1 | New amount |
|-------------|-----------------------|------------|
| 255 000,00 | 27 340,22 | 282 340,22 |

Remarks

This appropriations 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 and interpretation services.