
Decision n°: 2013/02

SUBJECT : Annual Activity Report 2012

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 2012 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 2012 together with:

- Annex 1 - Human and Financial resources
- Annex 2 - Draft annual accounts and financial reports
- Annex 3 - Materiality criteria
- Annex 4 - Internal Control template(s) (ICT) for budget implementation
- Annex 5 - Main achievements and output
 - Main achievements by projects
 - FRA publications 2012
 - FRA web statistics

presented in the document attached.

Vienna, *22 May 2013*

For the European Union Agency for Fundamental Rights



Maija Sakslin
Chairperson of the Management Board