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**Decision n°: 2013/12**

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**SUBJECT : Adoption of the statement of revenue and expenditure for the financial year 2014 and of the Annual Work Programme 2014**

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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 (a and f) where the Management Board shall adopt the Agency's Annual Work Programme and annual estimate of expenditure and revenue

Whereas:

1. The European Commission delivered its opinion on the draft Annual Work Programme.
2. The Scientific Committee delivered a positive opinion on the draft Annual Work Programme.
3. Consultation with the Council of Europe took place.
4. The opinion of the National Liaison Officers was regarded.
5. The suggestions made by the Fundamental Rights Platform were considered where possible.

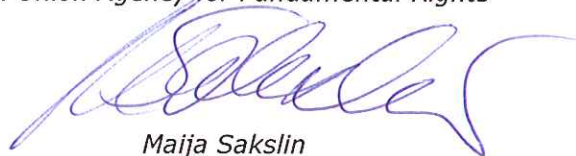
HAS DECIDED AS FOLLOWS

Article 1

To adopt the amended statement of revenue and expenditure for the financial year 2014 and the amendment of the Annual Work Programme 2014.

Vienna, 13 December 2013

*For the European Union Agency for Fundamental Rights*



*Maija Sakslin*  
*Chairperson of the Management Board*

Annexes:

- Statement of revenue and expenditure 2014
- Draft Annual Work Programme 2014