

MB DECISION

Decision n°: 2019/05

Subject: **2019-01 Amending Budget**

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

HAVING REGARD to:

- a) Management Board decision of 17 May 2019 on the Financial Rules applicable to the budget of the European Union Agency for Fundamental Rights, and in particular article 22 "[t]he Director may accept any donation made to the Agency [...]", and
- b) Article 34, of the same decision, "Any amendment to the Agency, including the establishment plan, [...], shall be the subject of an amending budget adopted by the same procedure as the initial budget of the Agency, in accordance with the provisions of the constituent act and Article 32 of this Regulation";

WHEREAS:

- a) The Austrian Authorities contribute to the yearly rent of the Agency's premises up to a maximum amount of €244,000.
- b) During the year, the Agency received a total of €244,000 from the Austrian Authorities corresponding to the contribution of the annual rent for the period January – December 2019.
- c) Following the cooperation arrangements between the FMO (Financial Mechanism Office) as well as with some beneficiary countries, during 2019 the Agency received an amount of €181,576 .

MB DECISION

HAS DECIDED AS FOLLOWS:

Article 1

- a) To adopt the Statement of revenue and expenditure for the European Union Agency for Fundamental Rights for the financial year 2019 – Amending budget Nr 1 as provided in Annex I.
- b) In order to facilitate the implementation of the agreements between the FMO, as well as with beneficiary countries, the Management Board agrees that, following reception of the funds, they are directly entered in the Agency's budget and an amending budget is published accordingly. The Agency will inform the Management Board of any funds received and entered in the budget via this method.

Done at Vienna, on 13.12.2019

For the European Union Agency for Fundamental Rights

A handwritten signature in black ink, appearing to read 'Sirpa Rautio', is written over a faint, larger signature that is partially obscured.

Sirpa Rautio

Chairperson of the Management Board

Annex I: Statement of revenue and expenditure for the European Union Agency for Fundamental Rights for the financial year 2019 – Amending budget Nr 1