

2019-200
21.08.2019

Written procedure

From: Chairperson of the Management Board
To: Management Board
Prev. Doc: 2019-198 (REV1), 2019-199
Subject: Notification of the completion of the written procedure for the adoption of the Financial Rules of eu-LISA

In accordance to Article 19(1)(v) of eu-LISA establishing regulation, the Management Board adopts the financial rules applicable to the Agency in accordance with Article 49.

According to Article 49 of the same regulation, the financial rules applicable to the Agency shall be adopted by the Management Board after consulting the Commission. They shall not depart from Delegated Regulation (EU) No 1271/2013 unless such departure is specifically required for the operation of the Agency and the Commission has given its prior consent.

The Agency proposed to the Commission a number of changes to the framework financial regulation. These changes were shared with the Management Board in the June 2019 meeting (document 2019-158). On 23 July 2019, the Commission informed the Agency that the substantial revisions were refused. Therefore, the financial rules were adapted based on the reply of the Commission.

On 7 August 2019, the draft Financial Rules were sent for adoption by the Management Board. By the deadline of the written procedure on 21 August 2019, additional suggestions to change the text were received from the Commission.

Considering that the consultation with the Commission was already concluded and especially that the framework financial regulation was available for more than half year, it is regrettable that these comments were received so late in the process.

Nevertheless, considering that the changes are mostly cosmetic and do not affect the content of the document, eu-LISA decided to take on board the suggestions made.

Considering the above, in accordance with the provisions of Article 8 of the Agency's Rules of Procedure, the Management Board adopts the following decision via written procedure:

In accordance to Article 19(1)(v) of eu-LISA establishing regulation, the Management Board decides to adopt the Financial Rules of eu-LISA, as set out in document 2019-198 REV 1.

Zsolt Szolnoki

Chairperson of the Management Board