

## Written procedure

**From:** Chairperson of the Management Board  
**To:** Management Board  
**Prev. Doc:** 2019-225 REV-3, 2020-350, 2020-397, 2020-398

**Subject:** Completion of the written procedure for the decision of the Management Board to adopt eu-LISA's final statement of revenue and expenditure for 2021

In accordance with Article 45(7) of the Agency's establishing Regulation (EU) 2018/1726, the Management Board shall adopt the Agency's budget.

In its meeting on 24 November 2020, the Management Board adopted the Single Programming document (SPD) for 2021-2023 (document 2019-225 REV 3). In accordance with Article 72(2) of the Agency's financial rules (AFR)<sup>1</sup>, the annual work programme included in the single programming document is equivalent to a financing decision for the activities it covers.

Article 33(1) of the AFR states that the budget of the Agency is established in accordance with the provisions of the constituent act. Article 37 of the AFR establishes the presentation of the budget.

On 9 December, a written procedure was launched for a decision of the Management Board to adopt eu-LISA's final statement of revenue and expenditure for 2021. By the deadline of the written procedure on 14 December, no objections were received from members with the right to vote. Remarks by the European Commission are reflected in the current note.

In accordance with the provisions of Article 8 of the Agency's Rules of Procedure, the Management Board adopts the following decision by written procedure:

***The Management Board decides to adopt the final statement of revenue and expenditure for 2021 as set out in Annex I (document 2020-397).***

Based on the above decision, the budget becomes final following the adoption of the EU general budget.

Should the EU general budget be different from the one adopted by the Management Board, the latter shall be adjusted in accordance with Article 45(7) of the Agency's establishing Regulation. Should the adjustment require an adaptation of the AWP/financing decision for operational expenditure, a further written procedure shall be launched.

Should the EU general budget not be adopted by year end, the Agency shall apply the rules foreseen by Article 15 of the AFR, which are summarised as follows:

1. limiting commitments to 25% of the 2020 budget at chapter subdivision after transfers and amendments, increased by one twelfth per month elapsed;
2. limiting payments to one twelfth of the 2020 budget after transfers and amendments, plus one twelfth per month elapsed.

Zsolt Szolnoki

Chairperson of the Management Board

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<sup>1</sup> Adopted by the Management Board on 28/08/2019 (document 2019-198 REV 1), entered into force on 01/09/2019.