

Written Procedure

Subject:	Decision of the <u>Management Board</u> to adopt the amendment n. 1 of the budget of the Agency for 2021
Phase:	Closure of the procedure
From:	Chairperson of the Management Board
To:	Management Board
Previous documents:	2021-325 REV 1; 2021-365

Pursuant to Article 45 (7) the Agency's establishing Regulation (EC) No 2018/1726, the Management Board adopts the Agency's budget, which is subject to become final following the final adoption of the general budget of the Union. Where appropriate, the Agency's budget is subject to be adjusted accordingly. Pursuant to Article 45 (8) of the same Regulation, any modification to the Agency's budget, including the establishment plan, has to follow the same procedure as that is applicable to the establishment of the initial budget.

Pursuant to Article 34 of the Agency's Financial Regulation (document 2019-198 REV 1) any amendment of the budget is subject of an amending budget adopted by the same procedure as the initial budget of the Agency.

Based on the Agency's proposal for a decision for the Management Board, an amendment was proposed in 2021 budget. Therefore, on 18 October 2021 a written procedure was launched for the adoption of the amendment. During the process, the Agency and the Commission further reviewed the amending budget proposal submitted to the Management Board as document 2021-326 and identified the need to align it with the available budget on the eu-LISA budget line after the Commission's global transfer exercise.

Based on the Agency's updated forecast for the 2021 consumption, the request for additional appropriations has been increased to EUR 59.5 million, bringing the net value of the proposed amendment to EUR 42.3 million. For reference, in document 2021-326 and its annexes the requirement for additional appropriations was EUR 42.3 million and the net value of the amendment was EUR 25.1 million.

For this reason, the previous written procedure launched with document 2021-325 was cancelled and the amending budget was proposed for a new written procedure, with updated figures as explained in the above paragraph.

The new written procedure was launched for a decision of the Management Board on 29 October 2021. By the deadline of the written procedure on 5 November 2021 COB, no objections by the Board members with the right to vote were received.

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Taking into account the above, in accordance with the provisions of Article 8 (4) of the Agency's Rules of Procedure, the Management Board adopts the following decision by written procedure:

The Management Board decides to amend the 2021 budget of eu-LISA in accordance with the proposal described in document 2020-325 REV 1, Annex II - Proposal for amending budget n. 1-2021.

Zsolt Szolnoki

Chairperson of the Management Board