



2016/2171(DEC)

7.3.2017

AMENDMENTS

1 - 11

Draft report
Inés Ayala Sender
(PE593.874v01-00)

2015 discharge: European Training Foundation (ETF)
(2016/2171(DEC))

Amendment 1
Inés Ayala Sender

Proposal for a decision 1 1
Paragraph 1

Proposal for a decision

1. Grants the Director of the European Training Foundation discharge in respect of the implementation of the Foundation's budget for the financial year 2015 / ***Postpones its decision on granting the Director of the European Training Foundation discharge in respect of the implementation of the budget of the Foundation for the financial year 2015;***

Amendment

1. Grants the Director of the European Training Foundation discharge in respect of the implementation of the Foundation's budget for the financial year 2015;

Or. es

Amendment 2
Ryszard Czarnecki, Raffaele Fitto, Notis Marias

Proposal for a decision 1
Paragraph 1

Proposal for a decision

1. ***Grants the Director of the European Training Foundation discharge in respect of the implementation of the Foundation's budget for the financial year 2015 / Postpones its decision on granting the Director of the European Training Foundation discharge in respect of the implementation of the budget of the Foundation for the financial year 2015;***

Amendment

1. Postpones its decision on granting the Director of the European Training Foundation discharge in respect of the implementation of the budget of the Foundation for the financial year 2015;

Or. en

Amendment 3
Inés Ayala Sender

Proposal for a decision 2 2
Paragraph 1

Proposal for a decision

1. Approves the closure of the accounts of the European Training Foundation for the financial year 2015 / ***Postpones the closure of the accounts of the European Training Foundation for the financial year 2015;***

Amendment

1. Approves the closure of the accounts of the European Training Foundation for the financial year 2015;

Or. es

Amendment 4
Ryszard Czarnecki, Raffaele Fitto, Raffaele Fitto

Proposal for a decision 2
Paragraph 1

Proposal for a decision

1. ***Approves the closure of the accounts of the European Training Foundation for the financial year 2015 /*** Postpones the closure of the accounts of the European Training Foundation for the financial year 2015;

Amendment

1. Postpones the closure of the accounts of the European Training Foundation for the financial year 2015;

Or. en

Amendment 5
Inés Ayala Sender

Motion for a resolution
Recital A

Motion for a resolution

A. whereas, according to its financial statements, the final budget of the European Training Foundation (“the Foundation”) for the financial year **2014** was EUR 20 153 042, representing a decrease of 0,02 % compared to 2014;

Amendment

A. whereas, according to its financial statements, the final budget of the European Training Foundation (“the Foundation”) for the financial year **2015** was EUR **20 153 042**, representing a decrease of 0,02 % compared to 2014;

whereas the entire budget of the Foundation derives from the Union budget,

whereas the entire budget of the Foundation derives from the Union budget,

Or. en

Amendment 6
Benedek Jávor
on behalf of the Verts/ALE Group

Motion for a resolution
Recital B a (new)

Motion for a resolution

Amendment

Ba. *whereas in the context of the discharge procedure, Parliament stresses the special importance of further strengthening the democratic legitimacy of the institutions of the Union by improving transparency and accountability, implementing the concept of performance based budgeting and good governance of human resources;*

Or. en

Amendment 7
Petri Sarvamaa

Motion for a resolution
Paragraph 1

Motion for a resolution

Amendment

1. Notes from the Court's report that funds amounting to EUR 7,5 million deposited at a single bank with a low credit rating made in the Court's 2013 report and marked as "ongoing" in the Court's 2014 report are still marked as on "ongoing"; ***notes that due to specific banking issues, the Foundation is obliged to keep an Italian bank;*** acknowledges, however, that the funds held at that bank were reduced to

1. Notes ***with concern*** from the Court's report that funds amounting to EUR 7,5 million deposited at a single bank with a low credit rating made in the Court's 2013 report and marked as "ongoing" in the Court's 2014 report are still marked as on "ongoing"; acknowledges, however, that the funds held at that bank were reduced to EUR 1,8 million in 2015; ***notes furthermore that due to specific banking***

EUR 1,8 million in 2015;

issues, the Foundation is obliged to keep an Italian bank;

Or. en

Amendment 8
Petri Sarvamaa

Motion for a resolution
Paragraph 5

Motion for a resolution

5. *Points out* that the carry-overs *are* often partly or fully justified by the multiannual nature of the agencies' operational programmes, and do not necessarily indicate weaknesses in budget planning and implementation nor are they always at odds with the budgetary principle of annularity, in particular if they are planned in advance by the Foundation and communicated to the Court;

Amendment

5. *Notes* that the carry-overs *may* often *be* partly or fully justified by the multiannual nature of the agencies' operational programmes, and do not necessarily indicate weaknesses in budget planning and implementation nor are they always at odds with the budgetary principle of annularity, in particular if they are planned in advance by the Foundation and communicated to the Court;

Or. en

Amendment 9
Benedek Jávor
on behalf of the Verts/ALE Group

Motion for a resolution
Paragraph 7

Motion for a resolution

7. Notes that the *exercise of collecting the* declarations of conflicts of interests of *the Foundation's* governing board members *is not complete, although a majority of the members have submitted the requested documents; acknowledges that* there is no mechanism which obliges the members to provide *the* documents; notes that the available declarations *are*

Amendment

7. Notes that the *Foundation has not collected and published* declarations of conflicts of interests of *all of its* governing board members; *notes that at the moment* there is no mechanism which obliges the members to provide *such* documents; notes that *even some of* the available declarations *and CVs* on the Foundation's website *are accessible only with a*

published on the Foundation's website *but that in some cases the system requests a password in order to access the CVs and declarations; takes note of the fact that the Foundation is actively pursuing the publication of the residual number of outstanding declarations, which will be published upon receipt, provided that consent for publication is given*; welcomes the fact that all declarations of conflicts of interests of the Foundation's relevant staff have been collected;

password; calls on the Foundation to adopt strict guidelines for a coherent policy on the prevention and management of conflicts of interest for members of the management board and to adopt and implement a clear policy on conflicts of interest, in accordance with the Roadmap on the follow-up to the Common Approach on EU decentralised agencies; calls on the Foundation to publish, in accordance with the guidelines above, all such documents and allows the public the necessary overview on its senior management; welcomes the fact that all declarations of conflicts of interests of the Foundation's relevant staff have been collected;

Or. en

Amendment 10 **Petri Sarvamaa**

Motion for a resolution **Paragraph 7**

Motion for a resolution

7. Notes that the exercise of collecting the declarations of conflicts of interests of the Foundation's governing board members is not complete, although a majority of the members have submitted the requested documents; *acknowledges* that there is no mechanism which obliges the members to provide the documents; notes that the available declarations are published on the Foundation's website but that in some cases the system requests a password in order to access the CVs and declarations; takes note of the fact that the Foundation is actively pursuing the publication of the residual number of outstanding declarations, which will be published upon receipt, provided that consent for publication is given; welcomes

Amendment

7. Notes that the exercise of collecting the declarations of conflicts of interests of the Foundation's governing board members is not complete, although a majority of the members have submitted the requested documents; *notes* that there is no mechanism which obliges the members to provide the documents; notes that the available declarations are published on the Foundation's website but that in some cases the system requests a password in order to access the CVs and declarations; takes note of the fact that the Foundation is actively pursuing the publication of the residual number of outstanding declarations, which will be published upon receipt, provided that consent for publication is given; welcomes

the fact that all declarations of conflicts of interests of the Foundation's relevant staff have been collected;

the fact that all declarations of conflicts of interests of the Foundation's relevant staff have been collected;

Or. en

Amendment 11
Barbara Kappel

Motion for a resolution
Paragraph 7

Motion for a resolution

7. Notes that the exercise of collecting the declarations of conflicts of interests of the Foundation's governing board members is not complete, although a majority of the members have submitted the requested documents; acknowledges that there is no mechanism which obliges the members to provide the documents; notes that the available declarations are published on the Foundation's website but that in some cases the system requests a password in order to access the CVs and declarations; takes note of the fact that the Foundation is actively pursuing the publication of the residual number of outstanding declarations, which will be published upon receipt, provided that consent for publication is given; welcomes the fact that all declarations of conflicts of interests of the Foundation's relevant staff have been collected;

Amendment

7. Notes that the exercise of collecting the declarations of conflicts of interests of the Foundation's governing board members is not complete, although a majority of the members have submitted the requested documents; acknowledges that there is no mechanism which obliges the members to provide the documents; notes that the available declarations are published on the Foundation's website but that in some cases the system requests a password in order to access the CVs and declarations; takes note of the fact that the Foundation is actively pursuing the publication of the residual number of outstanding declarations, which will be published upon receipt, provided that consent for publication is given; welcomes the fact that all declarations of conflicts of interests of the Foundation's relevant staff have been collected; ***deplores the fact that some declarations of conflicts of interest of various management board members are pending or are not available to the public; notes that this practice does not further transparency and the remaining declarations should therefore be published without delay;***

Or. de