



# Procedure file

Basic information		
DEC - Discharge procedure	<a href="#">2008/2269(DEC)</a>	Procedure completed
2007 discharge: European Network and Information Security Agency ENISA		
Subject 8.70.03.07 Previous discharges		

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	<b>CONT</b> Budgetary Control		26/03/2008
		PPE-DE <a href="#">FJELLNER Christofer</a>	
Council of the European Union	Committee for opinion	Rapporteur for opinion	Appointed
	<b>ITRE</b> Industry, Research and Energy	The committee decided not to give an opinion.	
European Commission	Council configuration	Meeting	Date
	<a href="#">Economic and Financial Affairs ECOFIN</a>	<a href="#">2922</a>	10/02/2009
European Commission	Commission DG	Commissioner	
	<a href="#">Budget</a>	KALLAS Siim	

Key events			
23/07/2008	Non-legislative basic document published	SEC(2008)2359	Summary
20/11/2008	Committee referral announced in Parliament		
16/03/2009	Vote in committee		Summary
20/03/2009	Committee report tabled for plenary	<a href="#">A6-0158/2009</a>	
21/04/2009	Debate in Parliament		
23/04/2009	Results of vote in Parliament		
23/04/2009	Decision by Parliament	<a href="#">T6-0294/2009</a>	Summary
23/04/2009	End of procedure in Parliament		
26/09/2009	Final act published in Official Journal		

Technical information	
Procedure reference	<a href="#">2008/2269(DEC)</a>

Procedure type	DEC - Discharge procedure
Legal basis	Rules of Procedure EP 100
Stage reached in procedure	Procedure completed
Committee dossier	CONT/6/67287

#### Documentation gateway

Non-legislative basic document		SEC(2008)2359	23/07/2008	EC	Summary
Court of Auditors: opinion, report		N6-0004/2009 <a href="#">OJ C 311 05.12.2008, p. 0001</a>	05/12/2008	CofA	Summary
Document attached to the procedure		<a href="#">05588/2009</a>	23/01/2009	CSL	Summary
Committee draft report		<a href="#">PE416.334</a>	29/01/2009	EP	
Amendments tabled in committee		<a href="#">PE420.239</a>	23/02/2009	EP	
Committee report tabled for plenary, single reading		<a href="#">A6-0158/2009</a>	20/03/2009	EP	
Text adopted by Parliament, single reading		<a href="#">T6-0294/2009</a>	23/04/2009	EP	Summary

#### Final act

[Budget 2009/661](#)  
[OJ L 255 26.09.2009, p. 0153](#) Summary

## 2007 discharge: European Network and Information Security Agency ENISA

**PURPOSE:** presentation of the final accounts of the European Network and Information Security Agency for the financial year 2007 (ENISA).

**CONTENT:** this document sets out a detailed account of the implementation of the Agency's budget for 2007. It indicates that the Agency's final budget amounted to EUR 8.3 million (compared to EUR 6.9 million the previous year) representing a 100% Community subsidy.

As regards the staffing policy, the Agency set out 44 posts in the establishment plan. 42 posts are currently occupied + 15 other posts (contract agents, seconded national experts, trainees) totalling 56 posts assigned to operational and administrative tasks.

In 2007, the Agency produced 22 reports on various NIS topics including:

- security awareness initiatives and measurement of effectiveness Security policies;
- certification and accreditation schemes;
- security measures implemented by service providers;
- internal market of eCommunications;
- inventory of risk management methods;
- business continuity methods;
- governance;
- emerging risks;
- technological developments;
- applications and technologies;
- good practice;
- contacts directory;
- authentication levels;
- CSIRT cooperation.

The Agency organised 8 Workshops on various NIS topics including awareness raising, technological developments, authentication, CSIRT. It updated its web site as well as issuing a newsletter on a quarterly basis. It delivered over 40 presentations in various NIS events and conferences. It dealt with seven requests for advice and assistance: five by Member States (two from Austria, two from Greece and one from Bulgaria) and two requests from the Commission.

The Agency developed contacts with specialised organs of OECD and International Telecommunication Union in order to identify possible synergies and to report on their activities to the Agency's stakeholders.

The complete version of the final accounts may be found at the following address: [www.enisa.europa.eu](http://www.enisa.europa.eu)

## 2007 discharge: European Network and Information Security Agency ENISA

The Committee on Budgetary Control adopted the report by. Christofer FJELLNER (EPP-ED, SE) on discharge to be granted to the European Network and Information Security Agency calling on the European Parliament to grant the Executive Director of the Agency discharge in respect of the implementation of its budget for the financial year 2007.

Noting that the Agency's annual accounts for the financial year 2007 are reliable, and the underlying transactions are legal and regular, MEPs approve the closure of the Agency's accounts.

However, they make a number of recommendations as part of the decision on discharge. In addition to the general recommendations appearing in the draft resolution on financial management and control of EU agencies (see [2008/2207\(INI\)](#)), MEPs make the following observations:

- the fact that the implementation of operational activities was concentrated in the last quarter of 2007, (with about 40 % of commitments and more than 50 % of payments concerning operational activities being executed in November and December 2007);
- that in four cases, (representing a total value of EUR 121 500), appropriations carried over did not correspond to legal commitments;
- that the inventory, namely that fixed assets were managed using a spreadsheet, which did not guarantee the integrity of the data, and that no exhaustive physical inventory was made;

Satisfied with the majority of the responses given by the Agency to each of its criticisms, MEPs note their concern about the fact that the Court of Auditors found weaknesses in procurement procedures. They call on the Agency to report on measures taken in order to remedy shortcomings in the field of procurement in its annual activity report for 2008.

## 2007 discharge: European Network and Information Security Agency ENISA

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PURPOSE: to grant discharge to the European Network and Information Security Agency for the financial year 2007.

LEGISLATIVE ACT: Decision 2009/661/EC of the European Parliament on the discharge for the implementation of the budget of the European Network and Information Security Agency for the financial year 2007.

CONTENT: with the present decision, the European Parliament grants discharge to the Executive Director of the European Network and Information Security Agency for the implementation of the Authority's budget for the financial year 2007.

This decision is in line with the European Parliament's resolution adopted on 23 April 2009 and comprises a series of observations that form an integral part of the discharge decision (please refer to the summary of the opinion of 23/04/2009). The decision to grant discharge is also an approval of the closure of the accounts of this EU agency.

## 2007 discharge: European Network and Information Security Agency ENISA

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The European Parliament adopted a decision on discharge in respect of the implementation of the budget of the European Network and Information Security Agency for the financial year 2007. The decision to grant discharge is also an approval of the closure of the accounts of this EU agency.

Moreover, the Parliament adopted by 423 votes to 18, with 11 abstentions, a resolution with observations which form an integral part of the decision to grant discharge.

The Parliament stresses that the European Court of Auditors (ECA) noted a number of weaknesses:

- the implementation of operational activities was concentrated in the last quarter of 2007, (with about 40% of commitments and more than 50% of payments being executed in November and December 2007);
- in terms of carry-overs, in four cases, (representing a total value of EUR 121 500), appropriations carried over did not correspond to legal commitments;
- in terms of the inventory, fixed assets were managed using a spreadsheet, which did not guarantee the integrity of the data; moreover, no exhaustive physical inventory was made.

Satisfied with the majority of the responses given by the Agency to each of its criticisms, the Parliament notes its concern about the fact that the Court of Auditors found weaknesses in procurement procedures. It calls on the Agency to report on measures taken in order to remedy shortcomings in the field of procurement in its annual activity report for 2008.

Noting that the Agency's annual accounts for the financial year 2007 are reliable, and the underlying transactions are legal and regular, the Parliament approves the closure of the Agency's accounts and refers, for other observations accompanying its decision on discharge, to its resolution on financial management and control of EU agencies - see [2008/2207\(INI\)](#) - adopted in parallel.