



EUROPEAN PARLIAMENT

2009 - 2014

---

*Committee on Budgetary Control*

---

**2013/2209(DEC)**

25.2.2014

# **AMENDMENTS**

## **1 - 16**

**Draft report**  
**Petri Sarvamaa**  
(PE521.660v01-00)

on the discharge in respect of the implementation of the budget of the  
European Union Agency for Fundamental Rights for the financial year 2012  
(C7-0287/2013 - 2013/2209(DEC))

AM\_Com\_NonLegReport

**Amendment 1**  
**Petri Sarvamaa**

**Proposal for a decision 1**  
**Paragraph 1**

*Proposal for a decision*

1. Grants the Director of the European Union Agency for Fundamental Rights discharge in respect of the implementation of the Agency's budget for the financial year 2012 / ***Postpones its decision on granting the Director of the European Union Agency for Fundamental Rights discharge in respect of the implementation of the Agency's budget for the financial year 2012;***

*Amendment*

1. Grants the Director of the European Union Agency for Fundamental Rights discharge in respect of the implementation of the Agency's budget for the financial year 2012;

Or. en

**Amendment 2**  
**Karin Kadenbach**

**Proposal for a decision 1**  
**Paragraph 1**

*Proposal for a decision*

1. Grants the Director of the European Union Agency for Fundamental Rights discharge in respect of the implementation of the Agency's budget for the financial year 2012 / ***Postpones its decision on granting the Director of the European Union Agency for Fundamental Rights discharge in respect of the implementation of the Agency's budget for the financial year 2012;***

*Amendment*

1. Grants the Director of the European Union Agency for Fundamental Rights discharge in respect of the implementation of the Agency's budget for the financial year 2012;

Or. de

### **Amendment 3**

**Ryszard Czarnecki, Marta Andreasen, Andrea Češková, Derk Jan Eppink, Philip Bradbourn**

#### **Proposal for a decision 1**

##### **Paragraph 1**

###### *Proposal for a decision*

**1. *Grants the Director of the European Union Agency for Fundamental Rights discharge in respect of the implementation of the Agency's budget for the financial year 2012*** / Postpones its decision on granting the Director of the European Union Agency for Fundamental Rights discharge in respect of the implementation of the Agency's budget for the financial year 2012;

###### *Amendment*

1. Postpones its decision on granting the Director of the European Union Agency for Fundamental Rights discharge in respect of the implementation of the Agency's budget for the financial year 2012;

Or. en

### **Amendment 4**

**Ryszard Czarnecki, Marta Andreasen, Andrea Češková, Derk Jan Eppink, Philip Bradbourn**

#### **Proposal for a decision 2**

##### **Paragraph 1**

###### *Proposal for a decision*

**1. *Approves the closure of the accounts of the European Union Agency for Fundamental Rights for the financial year 2012*** / Postpones its decision on the closure of the accounts of the European Union Agency for Fundamental Rights for the financial year 2012;

###### *Amendment*

1. Postpones its decision on the closure of the accounts of the European Union Agency for Fundamental Rights for the financial year 2012;

Or. en

### **Amendment 5**

**Karin Kadenbach**

**Proposal for a decision 2**  
**Paragraph 1**

*Proposal for a decision*

1. Approves the closure of the accounts of the European Union Agency for Fundamental Rights for the financial year 2012 / ***Postpones its decision on the closure of the accounts of the European Union Agency for Fundamental Rights for the financial year 2012;***

*Amendment*

1. Approves the closure of the accounts of the European Union Agency for Fundamental Rights for the financial year 2012;

Or. de

**Amendment 6**  
**Petri Sarvamaa**

**Proposal for a decision 2**  
**Paragraph 1**

*Proposal for a decision*

1. Approves the closure of the accounts of the European Union Agency for Fundamental Rights for the financial year 2012 / ***Postpones its decision on the closure of the accounts of the European Union Agency for Fundamental Rights for the financial year 2012;***

*Amendment*

1. Approves the closure of the accounts of the European Union Agency for Fundamental Rights for the financial year 2012;

Or. en

**Amendment 7**  
**Elena Băsescu**

**Motion for a resolution**  
**Citation 10 a (new)**

*Motion for a resolution*

*Amendment*

***– having regard to the previous discharge reports of the Parliament;***

**Amendment 8**  
**Monica Luisa Macovei**

**Motion for a resolution**  
**Recital A**

*Motion for a resolution*

A. whereas according to its financial statements, the budget of the European Union Agency for Fundamental Rights ('the Agency') for the financial year 2012 was EUR 20 376 000,

*Amendment*

A. whereas according to its financial statements, the budget of the European Union Agency for Fundamental Rights ("the Agency") for the financial year 2012 was EUR 20 376 000, ***representing an increase of 0, 97 % compared to 2011,***

**Amendment 9**  
**Ryszard Czarnecki, Marta Andreasen, Andrea Češková, Derk Jan Eppink, Philip Bradbourn**

**Motion for a resolution**  
**Paragraph 1 – indent 1**

*Motion for a resolution*

– for the 2012 financial year, the Court of Auditors already noted satisfactory rates of the implementation of payment appropriations for Titles I and II (98 % and 89 %, respectively); acknowledges that for Title III, the rate of payment implementation of 49 % was ***well*** justified and carry forwards of this level are unavoidable and are not the result of delays in the planning and implementation of the Agency's annual work programme,

*Amendment*

– for the 2012 financial year, the Court of Auditors already noted satisfactory rates of the implementation of payment appropriations for Titles I and II (98 % and 89 %, respectively); acknowledges that for Title III, the rate of payment implementation of 49 % was justified and carry forwards of this level are unavoidable and are not the result of delays in the planning and implementation of the Agency's annual work programme,

## **Amendment 10**

**Ryszard Czarnecki, Marta Andreasen, Andrea Češková, Derk Jan Eppink, Philip Bradbourn**

### **Motion for a resolution**

#### **Paragraph 2**

##### *Motion for a resolution*

2. Notes with concern that in 2012, the Agency procured cleaning services via cascading framework contracts to two suppliers and ***due to a clerical error during the evaluation of offers***, the ranking of the contractors was incorrect; notes that as a result of ***this*** error, one specific contract for EUR 56 784 was awarded in 2012 and that the related payments are irregular; acknowledges that following the Court of Auditors' audit, the Agency has amended the ranking of the contractors accordingly;

##### *Amendment*

2. Notes with concern that in 2012, the Agency procured cleaning services via cascading framework contracts to two suppliers and ***that*** the ranking of the contractors was incorrect; notes that as a result of ***an*** error, one specific contract for EUR 56 784 was awarded in 2012 and that the related payments are irregular; acknowledges that following the Court of Auditors' audit, the Agency has amended the ranking of the contractors accordingly;

Or. en

## **Amendment 11**

**Ryszard Czarnecki, Marta Andreasen, Andrea Češková, Derk Jan Eppink, Philip Bradbourn**

### **Motion for a resolution**

#### **Paragraph 6**

##### *Motion for a resolution*

6. Notes ***with satisfaction*** that according to the annual activity report, as well as the Court of Auditors' findings, the level and nature of transfers in 2012 have remained within the limits of the financial rules; and commends the Agency for its good budgetary planning;

##### *Amendment*

6. Notes that according to the annual activity report, as well as the Court of Auditors' findings, the level and nature of transfers in 2012 have remained within the limits of the financial rules; and commends the Agency for its good budgetary planning;

Or. en

**Amendment 12**  
**Monica Luisa Macovei**

**Motion for a resolution**  
**Subheading 6 a (new)**

*Motion for a resolution*

*Amendment*

***Prevention and management of conflicts  
of interests and transparency***

Or. en

**Amendment 13**  
**Monica Luisa Macovei**

**Motion for a resolution**  
**Paragraph 8 a (new)**

*Motion for a resolution*

*Amendment*

***8a. Acknowledges that the Agency will  
review its policy on the prevention and  
management of conflicts of interests  
based on the Commission's Guidelines on  
the Prevention and Management of  
Conflict of Interest in EU Decentralised  
Agencies; calls on the Agency to inform  
the discharge authority on the assessment  
results once available;***

Or. en

**Amendment 14**  
**Ryszard Czarnecki, Marta Andreasen, Andrea Češková, Derk Jan Eppink, Philip  
Bradbourne**

**Motion for a resolution**  
**Paragraph 9**

*Motion for a resolution*

*Amendment*

9. Acknowledges from the Agency that in  
2012, the Commission's Internal Audit

9. Acknowledges from the Agency that in  
2012, the Commission's Internal Audit



Service (IAS) carried out an audit on procurement within the Agency and made two very important and seven important recommendations; notes that the Agency proposed an action plan which was accepted by the IAS and that by the cut-off date of 31 December 2012, ***eight of those recommendations were*** closed; ***notes*** that the one remaining important recommendation was closed in 2013;

Service (IAS) carried out an audit on procurement within the Agency and made two very important and seven important recommendations; notes that the Agency proposed an action plan which was accepted by the IAS and ***regrets*** that by the cut-off date of 31 December 2012, ***one important recommendation had still not been*** closed; ***acknowledges*** that the one remaining important recommendation was closed in 2013;

Or. en

### **Amendment 15**

**Gerben-Jan Gerbrandy, Jan Mulder, Chris Davies**

#### **Motion for a resolution**

##### **Sub heading 7 a (new)**

*Motion for a resolution*

*Amendment*

#### ***Performance***

Or. en

### **Amendment 16**

**Gerben-Jan Gerbrandy, Jan Mulder, Chris Davies**

#### **Motion for a resolution**

##### **Paragraph 9 a (new)**

*Motion for a resolution*

*Amendment*

***9a. Requests that the Agency communicate the results and impact its work has on European citizens in an accessible way, mainly through its website;***

Or. en

