



**2017/2161(DEC)**

2.3.2018

# **AMENDMENTS**

## **1 - 17**

**Draft report**

**Bart Staes**

2016 discharge: European Union Agency for Network and Information  
Security (ENISA)  
(2017/2161(DEC))



## **Amendment 1**

**Bart Staes**

on behalf of the Verts/ALE Group

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

#### **Paragraph 1**

##### *Proposal for a decision*

1. Grants the Executive Director of the European Union Agency for Network and Information Security discharge in respect of the implementation of the Agency's budget for the financial year 2016 / ***Postpones its decision on granting the Executive Director of the European Union Agency for Network and Information Security discharge in respect of the implementation of the Agency's budget for the financial year 2016;***

##### *Amendment*

1. Grants the Executive Director of the European Union Agency for Network and Information Security discharge in respect of the implementation of the Agency's budget for the financial year 2016;

Or. en

## **Amendment 2**

**Ryszard Czarnecki, Richard Sulík, Beata Gosiewska, Notis Marias, Raffaele Fitto**

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

#### **Paragraph 1**

##### *Proposal for a decision*

1. ***Grants the Executive Director of the European Union Agency for Network and Information Security discharge in respect of the implementation of the Agency's budget for the financial year 2016*** / Postpones its decision on granting the Executive Director of the European Union Agency for Network and Information Security discharge in respect of the implementation of the Agency's budget for the financial year 2016;

##### *Amendment*

1. Postpones its decision on granting the Executive Director of the European Union Agency for Network and Information Security discharge in respect of the implementation of the Agency's budget for the financial year 2016;

Or. en

## **Amendment 3**

**Bart Staes**  
on behalf of the Verts/ALE Group

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

*Proposal for a decision*

1. Approves the closure of the accounts of the European Union Agency for Network and Information Security for the financial year 2016 / ***Postpones the closure of the accounts of the European Union Agency for Network and Information Security for the financial year 2016;***

*Amendment*

1. Approves the closure of the accounts of the European Union Agency for Network and Information Security for the financial year 2016;

Or. en

**Amendment 4**  
**Notis Marias**

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

*Proposal for a decision*

1. ***Approves the closure of the accounts of the European Union Agency for Network and Information Security for the financial year 2016*** / Postpones the closure of the accounts of the European Union Agency for Network and Information Security for the financial year 2016;

*Amendment*

1. Postpones the closure of the accounts of the European Union Agency for Network and Information Security for the financial year 2016;

Or. el

**Amendment 5**  
**Notis Marias**

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

*Motion for a resolution*

- the Agency did not include a

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*Amendment*

- the Agency did not include a

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chapter on transparency, accountability and integrity in the 2016 annual report; ***calls on*** the Agency to include such a chapter in the 2017 Annual activity report;

chapter on transparency, accountability and integrity in the 2016 annual report; ***urges*** the Agency ***forthwith*** to include such a chapter in the 2017 Annual activity report;

Or. el

## **Amendment 6** **Notis Marias**

### **Motion for a resolution** **Paragraph 1 – indent 2**

*Motion for a resolution*

*Amendment*

- ***the situation remains unchanged and the payments from the Greek Government are still made with considerable delays, which in turn makes the payments to the landlords in Athens and Heraklion to be delayed as well; acknowledges that the Agency made great efforts in liaising with the Greek government in order to change the situation; calls on the Agency to report to the discharge authority on the evolution of that situation;***

***deleted***

Or. el

## **Amendment 7** **Notis Marias**

### **Motion for a resolution** **Paragraph 3**

*Motion for a resolution*

*Amendment*

3. Notes from the Court's report that the carry-overs of committed appropriations for Title II (administrative expenditure) were at EUR 300 000 (25 %), compared to EUR 150 000 (22 %) in 2015; notes that those carry-overs primarily related to investments in IT and a service car near year end;

3. Notes from the Court's report that the carry-overs of committed appropriations for Title II (administrative expenditure) were at EUR 300 000 (25 %), compared to EUR 150 000 (22 %) in 2015, ***i.e. EUR 150 000 more***; notes that those carry-overs primarily related to investments in IT and a service car near

year end - *the use of this car and the reasons for its purchase will have to be communicated for information to the European Parliament's Committee on Budgetary Control;*

Or. el

**Amendment 8**  
**Notis Marias**

**Motion for a resolution**  
**Paragraph 4**

*Motion for a resolution*

*Amendment*

**4.** *Notes that carry-overs are often partly or fully justified by the multiannual nature of the agencies' operational programmes, do not necessarily indicate weaknesses in budget planning and implementation and are not always at odds with the budgetary principle of annuality, in particular if they are planned in advance by the Centre and communicated to the Court;*

*deleted*

Or. el

**Amendment 9**  
**Notis Marias**

**Motion for a resolution**  
**Paragraph 4 a (new)**

*Motion for a resolution*

*Amendment*

**4 a.** *Requests the Agency and the Court of Auditors to transmit detailed information on all transfers of officials, including the Executive Director of the Agency, to the European Parliament's Committee on Budgetary Control for information and consultation;*

Or. el

**Amendment 10**  
**Petri Sarvamaa**

**Motion for a resolution**  
**Paragraph 6**

*Motion for a resolution*

6. Notes that by reference to the number of posts occupied on 31 December 2016, the gender ***imbalance*** was 42,1 % female to 57,9 % male staff; notes, however, that all three senior management positions were occupied by men;

*Amendment*

6. Notes that by reference to the number of posts occupied on 31 December 2016, the gender ***balance ratio*** was 42,1 % female to 57,9 % male staff; notes, however, that all three senior management positions were occupied by men;

Or. en

**Amendment 11**  
**Notis Marias**

**Motion for a resolution**  
**Paragraph 7**

*Motion for a resolution*

7. Notes ***from the Court's report*** that in 2016, the Agency moved eight additional staff to Athens, reducing the number of staff in Heraklion to 14; notes from the Agency's reply that the total staff expected to be in Heraklion at the end of 2017 is eight; highlights the fact that, according to the Court's 2013 report, it is likely that costs could be further reduced if all staff were centralised in one location; calls on the Agency to report to the discharge authority on the possible measures to improve the situation;

*Amendment*

7. Notes that in 2016, the Agency ***incorrectly*** moved eight additional staff to Athens, reducing the number of staff in Heraklion to 14; notes from the Agency's reply that the total staff expected to be in Heraklion at the end of 2017 is eight, ***which will make it even more difficult for the Agency to work in Crete***; highlights the fact that, according to the Court's 2013 report, it is likely that costs could be further reduced if all staff were centralised in one location, ***i.e. at the official headquarters of the Agency in Heraklion, Crete, as set out in Decision 2004/97/EC, Euratom***; calls on the Agency to report to the discharge authority on the possible measures to improve the situation;

Or. el

**Amendment 12**  
**Notis Marias**

**Motion for a resolution**  
**Paragraph 12**

*Motion for a resolution*

12. Notes that the Agency uses official vehicles **but** does not allow their private use;

*Amendment*

12. Notes that the Agency uses official vehicles **and rightly** does not allow their private use;

Or. el

**Amendment 13**  
**Notis Marias**

**Motion for a resolution**  
**Paragraph 15**

*Motion for a resolution*

15. Notes with concern that the Agency has not yet provided any specific initiative to improve transparency in its contacts with lobbyists and stakeholders; **calls on** the Agency to enact a proactive lobby transparency policy without further delay and to report to the discharge authority on any taken measures addressing this issue;

*Amendment*

15. Notes with concern that the Agency has not yet provided any specific initiative to improve transparency in its contacts with lobbyists and stakeholders; **urges** the Agency to enact a proactive lobby transparency policy without further delay and to report to the discharge authority on any taken measures addressing this issue;

Or. el

**Amendment 14**  
**Petri Sarvamaa**

**Motion for a resolution**  
**Paragraph 15**

*Motion for a resolution*

15. **Notes with concern** that the Agency has not yet provided any specific initiative to improve transparency in its contacts with lobbyists and stakeholders; calls on the Agency to enact a proactive lobby transparency policy without further

*Amendment*

15. **Points out** that the Agency has not yet provided any specific initiative to improve transparency in its contacts with lobbyists and stakeholders; calls on the Agency to enact a proactive lobby transparency policy without further delay



delay and to report to the discharge authority on any **taken** measures addressing this issue;

and to report to the discharge authority on any measures **taken** addressing this issue;

Or. en

## **Amendment 15**

**Notis Marias**

### **Motion for a resolution**

#### **Paragraph 16**

##### *Motion for a resolution*

16. Notes with concern that the Agency does not make public the minutes of its management board meetings; calls on the Agency to change its practice by publishing the minutes in order to improve the transparency of its decision-making process;

##### *Amendment*

16. Notes with concern that the Agency does not make public the minutes of its management board meetings; calls on the Agency **forthwith** to change its practice by publishing the minutes in order to improve the transparency of its decision-making process;

Or. el

## **Amendment 16**

**Petri Sarvamaa**

### **Motion for a resolution**

#### **Paragraph 16**

##### *Motion for a resolution*

16. Notes **with concern** that the Agency does not make public the minutes of its management board meetings; calls on the Agency to **change** its practice by publishing the minutes in order to improve the transparency of its decision-making process;

##### *Amendment*

16. Notes that the Agency does not make public the minutes of its management board meetings; calls on the Agency to **consider changing** its practice by publishing the minutes in order to improve the transparency of its decision-making process;

Or. en

## **Amendment 17**

**Petri Sarvamaa**

**Motion for a resolution**  
**Subheading 6**

*Motion for a resolution*

*Amendment*

*Performance-based budgeting*

*Main achievements*

Or. en