



EUROPEAN PARLIAMENT

2014 - 2019

Committee on Budgetary Control

2014/2123(DEC)

5.3.2015

AMENDMENTS

1 - 13

Draft report
Ryszard Czarnecki
(PE539.705v01-00)

on the discharge in respect of the implementation of the budget of the
European Agency for the Cooperation of Energy Regulators for the financial
year 2013
(2014/2123(DEC))

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Amendment 1
Monica Macovei

Proposal for a decision 1
Paragraph 1

Proposal for a decision

1. Grants the Director of the Agency for the Cooperation of Energy Regulators discharge in respect of the implementation of the Agency's budget for the financial year 2013 / *Postpones its decision on granting the Director of the Agency for the Cooperation of Energy Regulators discharge in respect of the implementation of the Agency's budget for the financial year 2013;*

Amendment

1. Grants the Director of the Agency for the Cooperation of Energy Regulators discharge in respect of the implementation of the Agency's budget for the financial year 2013;

Or. en

Amendment 2
Tomáš Zdechovský

Proposal for a decision 1
Paragraph 1

Proposal for a decision

1. Grants the Director of the Agency for the Cooperation of Energy Regulators discharge in respect of the implementation of the Agency's budget for the financial year 2013 / *Postpones its decision on granting the Director of the Agency for the Cooperation of Energy Regulators discharge in respect of the implementation of the Agency's budget for the financial year 2013;*

Amendment

1. Grants the Director of the Agency for the Cooperation of Energy Regulators discharge in respect of the implementation of the Agency's budget for the financial year 2013;

Or. en

Amendment 3

Richard Ashworth, Beata Gosiewska, Richard Sulík

Proposal for a decision 1

Paragraph 1

Proposal for a decision

1. Grants the Director of the Agency for the Cooperation of Energy Regulators discharge in respect of the implementation of the Agency's budget for the financial year 2013 / Postpones its decision on granting the Director of the Agency for the Cooperation of Energy Regulators discharge in respect of the implementation of the Agency's budget for the financial year 2013;

Amendment

1. Postpones its decision on granting the Director of the Agency for the Cooperation of Energy Regulators discharge in respect of the implementation of the Agency's budget for the financial year 2013;

Or. en

Amendment 4

Monica Macovei

Proposal for a decision 2

Paragraph 2

Proposal for a decision

2. Approves the closure of the accounts of the Agency for the Cooperation of Energy Regulators for the financial year 2013 / Postpones the closure of the accounts of the Agency for the Cooperation of Energy Regulators for the financial year 2013;

Amendment

2. Approves the closure of the accounts of the Agency for the Cooperation of Energy Regulators for the financial year 2013;

Or. en

Amendment 5

Tomáš Zdechovský

Proposal for a decision 2
Paragraph 2

Proposal for a decision

2. Approves the closure of the accounts of the Agency for the Cooperation of Energy Regulators for the financial year 2013 / ***Postpones the closure of the accounts of the Agency for the Cooperation of Energy Regulators for the financial year 2013;***

Amendment

2. Approves the closure of the accounts of the Agency for the Cooperation of Energy Regulators for the financial year 2013;

Or. en

Amendment 6
Richard Ashworth, Beata Gosiewska, Richard Sulík

Proposal for a decision 2
Paragraph 2

Proposal for a decision

2. ***Approves the closure of the accounts of the Agency for the Cooperation of Energy Regulators for the financial year 2013 /*** Postpones the closure of the accounts of the Agency for the Cooperation of Energy Regulators for the financial year 2013;

Amendment

2. Postpones the closure of the accounts of the Agency for the Cooperation of Energy Regulators for the financial year 2013;

Or. en

Amendment 7
Zigmantas Bal ytis

Motion for a resolution
Paragraph 2 a (new)

Motion for a resolution

Amendment

2 a. Acknowledges that the Agency has implemented a series of measures to improve the budget planning processes by developing and implementing a set of guidelines to be followed by the actors

involved in the budget planning process, as well as conducting regular exercises of appropriations consumption forecast and review, including monthly monitoring and reporting on budget implementation;

Or. en

Amendment 8
Monica Macovei

Motion for a resolution
Paragraph 4

Motion for a resolution

4. Notes that budget monitoring efforts during the financial year 2013 resulted in a budget implementation rate of **97,53 %**, and that the payment appropriations execution rate was low at 55,00 %, below the Agency's target of 70 %, according to the AAR mainly due to the late receipt of EUR 2 989 000 through an amended budget approved on 31 October 2013;

Amendment

4. Notes that budget monitoring efforts during the financial year 2013 resulted in a budget implementation rate of **97, 53%, representing an increase of 4% compared with 2012**, and that the payment appropriations execution rate was low at 55,00 %, below the Agency's target of 70 %, according to the AAR mainly due to the late receipt of EUR 2 989 000 through an amended budget approved on 31 October 2013;

Or. en

Amendment 9
Tomáš Zdechovský

Motion for a resolution
Paragraph 4 a (new)

Motion for a resolution

4. Notes that budget monitoring efforts during the financial year 2013 resulted in a budget implementation rate of **97,53 %**, and that the payment appropriations execution rate was low at 55,00 %, below the Agency's target of 70 %, according to the AAR mainly due to the late receipt of EUR 2 989 000 through an amended budget approved on 31 October 2013;

Amendment

4 a. Notes with concern that the Agency held 5,5 million EUR in cash at the end of the year; calls on the Agency to ensure rigorous treasury management in the future;

Amendment 10
Monica Macovei

Motion for a resolution
Paragraph 8

Motion for a resolution

8. Acknowledges from the Agency that its policy on the prevention and management of conflicts of interests has been reviewed on the basis of the Commission's Guidelines on the Prevention and Management of Conflict of Interest in EU Decentralised Agencies; takes note that as a result of that review, the Agency drafted a new policy which has been subject to the Agency's internal consultation process and is to be adopted by its Administrative Board; ***calls on the Agency to inform the discharge authority of the assessment results once available;***

Amendment

8. Acknowledges from the Agency that its policy on the prevention and management of conflicts of interests has been reviewed on the basis of the Commission's Guidelines on the Prevention and Management of Conflict of Interest in EU Decentralised Agencies; takes note that as a result of that review, the Agency drafted a new policy which has been subject to the Agency's internal consultation process and is to be adopted by its Administrative Board;

Amendment 11
Monica Macovei

Motion for a resolution
Paragraph 8 a (new)

Motion for a resolution

8 a. Acknowledges that the Agency has implemented new measures after the adoption of the Guidelines on recruitment procedures and work of the Selection Committees for the selection of Temporary Staff and Contract Staff;

Amendment

Amendment 12
Monica Macovei

Motion for a resolution
Paragraph 9 a (new)

Motion for a resolution

Amendment

9 a. Notes that the questions for interviews and tests are prepared before the examination of the applications; in addition, criteria for the admission to written tests and interviews and for being short listed are specified in greater detail;

Or. en

Amendment 13
Monica Macovei

Motion for a resolution
Paragraph 9 b (new)

Motion for a resolution

Amendment

9 b. Observes that the Declarations of Interests of the Executive Director and of the members of Board of Appeal are public;

Or. en