



EUROPEAN PARLIAMENT

2014 - 2019

Committee on Budgetary Control

2014/2114(DEC)

6.3.2015

AMENDMENTS

1 - 13

Draft report
Ryszard Czarnecki
(PE539.699v01-00)

on the discharge in respect of the implementation of the budget of the
European GNSS Agency for the financial year 2013
(2014/2114(DEC))

AM\1037012EN.doc

PE539.753v01-00

EN

United in diversity

EN

AM_Com_NonLegReport

Amendment 1
Tomáš Zdechovský

Proposal for a decision 1
Paragraph 1

Proposal for a decision

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

Amendment

1. Grants the Executive Director of the European GNSS Agency discharge in respect of the implementation of the Agency's budget for the financial year 2013;

Or. en

Amendment 2
Monica Macovei

Proposal for a decision 1
Paragraph 1

Proposal for a decision

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

Amendment

1. Postpones its decision on granting the Executive Director of the European GNSS Agency 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 Executive Director of the European GNSS Agency discharge in respect of the implementation of the Agency's budget for the financial year 2013*** / Postpones its decision on granting the Executive Director of the European GNSS Agency discharge in respect of the implementation of the Agency's budget for the financial year 2013;

Amendment

1. Postpones its decision on granting the Executive Director of the European GNSS Agency discharge in respect of the implementation of the Agency's budget for the financial year 2013;

Or. en

Amendment 4
Tomáš Zdechovský

Proposal for a decision 2
Paragraph 2

Proposal for a decision

2. Approves the closure of the accounts of the European GNSS Agency for the financial year 2013 / ***Postpones the closure of the accounts of the European GNSS Agency for the financial year 2013;***

Amendment

2. Approves the closure of the accounts of the European GNSS Agency for the financial year 2013;

Or. en

Amendment 5
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 European GNSS Agency for the***

Amendment

2. Postpones the closure of the accounts of the European GNSS Agency for the

financial year 2013 / Postpones the closure of the accounts of the European GNSS Agency for the financial year 2013;

financial year 2013;

Or. en

Amendment 6
Monica Macovei

Motion for a resolution
Paragraph 2

Motion for a resolution

2. Acknowledges from the Agency that it is finalising its conflicts of interests policy; calls on the Agency to adopt the policy as a matter of urgency and to inform the discharge authority on progress made and on the time-frame set out for its completion;

Amendment

2. Deeply regrets that the Agency did not reply to the questionnaire of the discharge authority on the prevention and management of conflict of interests;

Calls upon the Agency to adopt a policy of prevention and management of conflict of interests as a matter of urgency, to develop and implement comprehensive independence policies and procedures until the end of September 2015;

Urges the Agency to inform the discharge authority on the progress made and on the time-frame set out for its completion;

Or. en

Amendment 7
Monica Macovei

Motion for a resolution
Paragraph 2 a (new)

Motion for a resolution

Amendment

2 a. Notes with concern that the Agency has still not published any CVs and any

Declaration of Interests of the Executive Director, Administrative Board or senior management, despite the 2014 recommendation of the discharge authority;

Calls upon the Agency to remedy this situation as a matter of urgency until the end of September 2015;

Or. en

**Amendment 8
Monica Macovei**

**Motion for a resolution
Paragraph 5 a (new)**

Motion for a resolution

Amendment

5 a. Expresses its deep disappointment about the poor management that resulted in a very high rate of carry-over appropriations. Urges the Agency to take note of this and to redress the management strategy that led to these severe mistakes;

Or. en

**Amendment 9
Zigmantas Bal ytis**

**Motion for a resolution
Paragraph 11 a (new)**

Motion for a resolution

Amendment

11 a. Takes note that the Agency signed a contract for the exploitation of EGNOS for the 2014 to 2021 period for an amount of some 588 million euro and an eligibility criterion applied in the first phase of the procurement procedure excluding applications from consortia was

not in accordance with the rules on implementation of the Financial Regulation;

Or. en

Amendment 10
Monica Macovei

Motion for a resolution
Paragraph 11 b (new)

Motion for a resolution

Amendment

11 b. Acknowledges the introduction of the 65% threshold with what regards the necessary score a candidate has to obtain in order to be invited to an interview but calls upon the Agency to clearly specify in an objective and transparent way, the minimum and the maximum number of candidates who can be invited to an interview if they have had a score above 65%;

Also calls upon the Agency to take into account the situation where one or more candidates have scored the same amount of points and urges the Agency to lay down a clear policy to declare the eligibility of the candidate who will be invited to the interview in accordance with objective and transparent criteria;

Urges the Agency to adopt the abovementioned internal rules until the end of September 2015 and to inform the discharge authority of the follow-up results;

Or. en

Amendment 11
Monica Macovei

Motion for a resolution
Paragraph 11c (new)

Motion for a resolution

Amendment

11 c. Expresses its concern about the discretionary powers of the Appointing Authority to oblige a successful candidate to sit a second interview;

Calls upon the Agency to publish clear and comprehensive criteria used by the Appointing Authority for deciding to organize a second interview and for officially appointing the candidate on the reserve list to the post;

Or. en

Amendment 12
Tomáš Zdechovský

Motion for a resolution
Paragraph 11 d (new)

Motion for a resolution

Amendment

Other comments

11 a. Welcomes the good measures taken by the Agency with regard to visibility; encourages the Agency to continue the good practice;

Or. en

Amendment 13
Tomáš Zdechovský

Motion for a resolution
Paragraph 11 e (new)

Motion for a resolution

Amendment

11 b. Notes that the Agency failed to sufficiently answer the question of the discharge authority concerning the cost-effective and environment-friendly solutions of its work place; calls on the Agency to inform the authority on this matter;

Or. en