



EUROPEAN PARLIAMENT

2014 - 2019

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*Committee on Budgetary Control*

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**2014/2099(DEC)**

6.3.2015

# **AMENDMENTS**

## **1 - 7**

**Draft report**  
**Ryszard Czarnecki**  
(PE539.707v01-00)

on the discharge in respect of the implementation of the budget of the  
European Environment Agency for the financial year 2013  
(2014/2099(DEC))

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PE539.767v02-00

**EN**

*United in diversity*

**EN**



**Amendment 1**  
**Tomáš Zdechovský**

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

*Proposal for a decision*

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

Or. en

**Amendment 2**  
**Richard Sulík, Richard Ashworth, Beata Gosiewska**

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

*Proposal for a decision*

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

Or. en

**Amendment 3**  
**Tomáš Zdechovský**

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

*Proposal for a decision*

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

*Amendment*

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

Or. en

**Amendment 4**  
**Richard Sulík, Richard Ashworth, Beata Gosiewska**

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

*Proposal for a decision*

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

*Amendment*

2. Postpones the closure of the accounts of the European Environment Agency for the financial year 2013;

Or. en

**Amendment 5**  
**Zigmantas Balutis**

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

*Motion for a resolution*

7. Notes that the policy specifies the requirement to sign declarations of interest by staff members and Scientific Committee; acknowledges that the

*Amendment*

7. Notes that the policy specifies the requirement to sign declarations of interest by staff members and Scientific Committee; acknowledges that the

declarations of interest of the members of the Scientific Committee are made publically available; observes that the declarations of interests of the members of the Management Board, the Executive Director and senior management are not publically available; calls on the Agency to remedy this issue as a matter of urgency;

declarations of interest of the members of the Scientific Committee are made publically available; observes that the declarations of interests of the members of the Management Board, the Executive Director and senior management are not publically available; ***does not agree with the decision of the Agency's Management Board that the CVs and declarations of interest of its members must not be published on the Agency's website***; calls ***once again*** on the Agency to remedy this issue as a matter of urgency;

Or. It

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

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

*Motion for a resolution*

7. Notes that the policy specifies the requirement to sign declarations of interest by staff members and Scientific Committee; acknowledges that the declarations of interest of the members of the Scientific Committee are made publically available; ***observes*** that the declarations of interests of the members of the Management Board, the Executive Director and senior management are not publically available; calls on the Agency to remedy this issue as a matter of urgency;

*Amendment*

7. Notes that the policy specifies the requirement to sign declarations of interest by staff members and Scientific Committee; acknowledges that the declarations of interest of the members of the Scientific Committee are made publically available; ***deeply regrets*** that the declarations of interests of the members of the Management Board, the Executive Director and senior management are not publically available; calls on the Agency to remedy this issue as a matter of urgency;

Or. en

**Amendment 7**  
**Tomáš Zdechovský**

**Motion for a resolution**  
**Paragraph 10**

*Motion for a resolution*

10. Acknowledges from the Agency that in 2014, it offered detailed explanations and training to the beneficiaries regarding the criteria for eligibility of costs, and in particular, the acceptable methodologies for calculating staff costs, all described in a written manual; notes furthermore that the Agency conducted four on-the-spot verifications, with the objective of verifying the calculation of the claimed costs based on relevant documentation and analysing the reliability of the internal control systems put in place; takes note that the verifications included checking the payments made in 2013, which covered 20,45 % of beneficiaries' total staff costs and that 0,12 % of the controlled costs were considered as ineligible;

*Amendment*

10. Acknowledges from the Agency that in 2014, it offered detailed explanations and training to the beneficiaries regarding the criteria for eligibility of costs, and in particular, the acceptable methodologies for calculating staff costs, all described in a written manual; notes furthermore that the Agency conducted four on-the-spot verifications, with the objective of verifying the calculation of the claimed costs based on relevant documentation and analysing the reliability of the internal control systems put in place; takes note that the verifications included checking the payments made in 2013, which covered 20,45 % of beneficiaries' total staff costs and that 0,12 % of the controlled costs were considered as ineligible; ***calls however on the Agency to further improve the level of its ex ante verifications to ensure the eligibility of beneficiaries and to inform the discharge authority on further progress in this regard;***

Or. en