



2018/2201(DEC)

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AMENDMENTS

1 - 15

Draft report

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(PE626.796v02-00)

Discharge 2017: European Institute for Gender Equality (EIGE)
(COM(2018)0521 – C8-0352/2018 – 2018/2201(DEC))

Amendment 1
Notis Marias

Proposal for a decision 1
Paragraph 1

Proposal for a decision

1. **Grants** the Director of the European Institute for Gender Equality discharge in respect of the implementation of the Institute's budget for the financial year 2017;

Amendment

1. **Does not grant** the Director of the European Institute for Gender Equality discharge in respect of the implementation of the Institute's budget for the financial year 2017;

Or. el

Amendment 2
Ryszard Czarnecki, Raffaele Fitto, Beata Gosiewska, Richard Sulík

Proposal for a decision 1
Paragraph 1

Proposal for a decision

1. **Grants** the Director of the European Institute for Gender Equality discharge in respect of the implementation of the Institute's budget for the financial year 2017;

Amendment

1. **Postpones its decision on granting** the Director of the European Institute for Gender Equality discharge in respect of the implementation of the Institute's budget for the financial year 2017;

Or. en

Amendment 3
Notis Marias

Motion for a resolution
Paragraph 1

Motion for a resolution

1. **Acknowledges that** the budget monitoring efforts during the financial year 2017 resulted in a budget implementation rate of 98,92 %, representing a slight increase of 0,5 % compared to 2016; notes that the payment appropriations execution

Amendment

1. **Notes** the budget monitoring efforts during the financial year 2017 **that** resulted in a budget implementation rate of 98,92 %, representing a slight increase of 0,5 % compared to 2016; notes that the payment appropriations execution rate was

rate was 80,95 %, representing a notable increase of 8,12 % compared to the previous year; observes that, after analysing the advantages and disadvantages of differentiated appropriations, the Institute decided not to adopt them as a measure to address the multiannual nature of its operations; calls on the Institute to remain aware of the situation at hand, and to report to the discharge authority on any developments in that regard;

80,95 %, representing a notable increase of 8,12 % compared to the previous year; observes that, after analysing the advantages and disadvantages of differentiated appropriations, the Institute decided not to adopt them as a measure to address the multiannual nature of its operations; calls on the Institute to remain aware of the situation at hand, and to report to the discharge authority on any developments in that regard;

Or. el

Amendment 4 **Notis Marias**

Motion for a resolution **Paragraph 3**

Motion for a resolution

3. ***Welcomes the fact*** that the Institute uses certain Key Performance Indicators in relation to operational objectives and management of financial and human resources to assess the added value provided by its activities and to improve its budget management;

Amendment

3. ***Notes*** that the Institute uses certain Key Performance Indicators in relation to operational objectives and management of financial and human resources to assess the added value provided by its activities and to improve its budget management;

Or. el

Amendment 5 **Notis Marias**

Motion for a resolution **Paragraph 4**

Motion for a resolution

4. Notes ***with appreciation*** that the Institute implemented its work programme effectively and fulfilled 98,75 % of the single programming document activities in 2017; notes furthermore that the Institute has released the third edition of the Gender

Amendment

4. Notes that the Institute implemented its work programme effectively and fulfilled 98,75 % of the single programming document activities in 2017; notes furthermore that the Institute has released the third edition of the Gender

Equality Index to monitor the progress of gender equality in the Union;

Equality Index to monitor the progress of gender equality in the Union;

Or. el

Amendment 6

Notis Marias

Motion for a resolution

Paragraph 5

Motion for a resolution

5. Notes ***with satisfaction*** that the Institute proactively initiated a joint activity with other agencies in 2017 consisting of training and experience-sharing workshops on preventing harassment; notes furthermore that the Institute supported the European Institute of Innovation and Technology in mainstreaming a gender perspective in its operations and contributed to a joint publication with the European Foundation for the Improvement of Living and Working Conditions;

Amendment

5. Notes that the Institute proactively initiated a joint activity with other agencies in 2017 consisting of training and experience-sharing workshops on preventing harassment; notes furthermore that the Institute supported the European Institute of Innovation and Technology in mainstreaming a gender perspective in its operations and contributed to a joint publication with the European Foundation for the Improvement of Living and Working Conditions;

Or. el

Amendment 7

Karin Kadenbach

Motion for a resolution

Paragraph 7

Motion for a resolution

7. Regrets the gender imbalance within the Institute's management board members, with 26 out of 32 members being ***of the same*** gender;

Amendment

7. Regrets the gender imbalance within the Institute's management board members, with 26 out of 32 members being ***female, 6 being male; asks in this regard the Commission and the Member States and other concerned parties to take into account the importance of ensuring gender balance when presenting their nominations for members of the Board;***

Amendment 8

Notis Marias

Motion for a resolution

Paragraph 7

Motion for a resolution

7. Regrets the gender imbalance within the Institute's management board members, with 26 out of 32 members being of the same gender;

Amendment

7. Regrets **deeply** the gender imbalance within the Institute's management board members, with 26 out of 32 members being of the same gender;

Or. el

Amendment 9

Karin Kadenbach

Motion for a resolution

Paragraph 9

Motion for a resolution

9. Welcomes the suggestion of the Court to also publish vacancy notices on the website of the European Personnel Selection Office in order to increase publicity; notes from the Institute's reply that, in addition to the financial constraints, it is of the opinion that the channels it currently uses ensure proper transparency and publicity;

Amendment

9. Welcomes the suggestion of the Court to also publish vacancy notices on the website of the European Personnel Selection Office in order to increase publicity; **understands the high translation costs triggered by such publication**; notes from the Institute's reply that, in addition to the financial constraints, it is of the opinion that the channels it currently uses ensure proper transparency and publicity;

Or. en

Amendment 10

Notis Marias

Motion for a resolution

Paragraph 10

Motion for a resolution

10. Notes with concern that, according to the Court's report, the Institute was brought to court by unsuccessful tenders, claiming a total of EUR 700 000 in damages (amounting to up to 9 % of the Institute's annual budget) and the annulment of the award decision; observes that the Institute is already preparing to financially address the potential losses; notes from the Institute's reply that it will adjust the procurement procedures regardless of the final decision of the Court; calls on the Institute to report to the discharge authority on developments in that regard;

Amendment

10. Notes with concern that, according to the Court's report, the Institute was brought to court by unsuccessful tenders, claiming a total of EUR 700 000 in damages (amounting to up to 9 % of the Institute's annual budget) and the annulment of the award decision; observes that the Institute is already preparing to financially address the potential losses; notes from the Institute's reply that it will adjust the procurement procedures regardless of the final decision of the Court; calls on the Institute to report *forthwith* to the discharge authority on developments in that regard;

Or. el

Amendment 11
Karin Kadenbach

Motion for a resolution
Paragraph 10

Motion for a resolution

10. Notes with concern that, according to the Court's report, the Institute was brought to court by unsuccessful tenders, claiming a total of EUR 700 000 in damages (amounting to up to 9 % of the Institute's annual budget) and the annulment of the award decision; observes that the Institute is already preparing to financially address the potential losses; notes from the Institute's reply that it will adjust the procurement procedures regardless of the final decision *of the Court*; calls on the Institute to report to the discharge authority on developments in that regard;

Amendment

10. Notes with concern that, according to the Court's report, the Institute was brought to court by unsuccessful tenders, claiming a total of EUR 700 000 in damages (amounting to up to 9 % of the Institute's annual budget) and the annulment of the award decision; observes that the Institute is already preparing to financially address the potential losses; notes from the Institute's reply that it will adjust the procurement procedures regardless of the final *judicial* decision; calls on the Institute to report to the discharge authority on developments in that regard;

Or. en

Amendment 12

Notis Marias

**Motion for a resolution
Paragraph 11**

Motion for a resolution

11. Notes with concern that, according to the Court's report, the Institute issued and finalised a tender process to obtain a supplier for travel services without guaranteeing the best value-for-money; notes from the Institute's reply that it has internal controls in place to check and control the prices of services provided by the selected supplier; notes furthermore that the Institute is intending not to renew this contract but to participate in a joint procurement procedure organised by the Commission; calls on the Institute to report to the discharge authority on the progress made in that regard;

Amendment

11. Notes with concern that, according to the Court's report, the Institute issued and finalised a tender process to obtain a supplier for travel services without guaranteeing the best value-for-money; notes from the Institute's reply that it has internal controls in place to check and control the prices of services provided by the selected supplier; notes furthermore that the Institute is intending not to renew this contract but to participate in a joint procurement procedure organised by the Commission; calls on the Institute to report ***forthwith*** to the discharge authority on the progress made in that regard;

Or. el

**Amendment 13
Notis Marias**

**Motion for a resolution
Paragraph 12**

Motion for a resolution

12. Notes that, according to the Court's report, the Institute had not yet, , by the end of 2017, introduced the tools launched by the Commission aimed at introducing a single solution for the electronic exchange of information with third parties participating in public procurement procedures (e-procurement); notes from the Institute's reply that the Institute is implementing e-submission and e-invoicing in compliance with the timelines set by the Commission by the end of 2018; calls on the Institute to report to the discharge authority on the progress made in that regard;

Amendment

12. Notes that, according to the Court's report, the Institute had not yet, , by the end of 2017, introduced the tools launched by the Commission aimed at introducing a single solution for the electronic exchange of information with third parties participating in public procurement procedures (e-procurement); notes from the Institute's reply that the Institute is implementing e-submission and e-invoicing in compliance with the timelines set by the Commission by the end of 2018; calls on the Institute to report ***forthwith*** to the discharge authority on the progress made in that regard;

Amendment 14
Karin Kadenbach

Motion for a resolution
Paragraph 13

Motion for a resolution

13. Notes the Institute's existing measures and ongoing efforts to secure transparency, prevention and management of conflicts of interests, and whistle-blower protection; points out with concern, however, that the Institute publishes only the CV of its director but not the CVs of its senior management on its website;

Amendment

13. Notes the Institute's existing measures and ongoing efforts to secure transparency, prevention and management of conflicts of interests, and whistle-blower protection; points out with concern, however, that the Institute publishes only the CV of its director but not the CVs of its senior management on its website; ***calls on the Institute to report to the discharge authority on the measures taken in this regard;***

Or. en

Amendment 15
Notis Marias

Motion for a resolution
Paragraph 15

Motion for a resolution

15. Notes the Institute's efforts to ensure a cost-effective and environmentally-friendly working place; observes that the Institute does not have any specific measures in place to reduce or offset CO₂ emissions, but notes that it encourages its staff to use public transport or bicycles for commuting;

Amendment

15. Notes the Institute's efforts to ensure a cost-effective and environmentally-friendly working place; observes that the Institute ***unfortunately*** does not have any specific measures in place to reduce or offset CO₂ emissions, but notes that it encourages its staff to use public transport or bicycles for commuting;

Or. el