

2019-306
19.12.2019

Written procedure

From: Chairperson of the Management Board
To: Management Board
Prev. Doc: 2019-304, 2019-305
Subject: Notification of the completion of the written procedure for the decision of the Management Board to adopt eu-LISA's final statement of revenue and expenditure for 2020

In accordance with Article 45(7) of the Agency's establishing Regulation (EU) 2018/1726, the Management Board shall adopt the Agency's budget.

On 4 December 2019 eu-LISA's final statement of revenue and expenditure for 2020 (document 2019-304) was sent for the decision of the Management Board via written procedure. By the deadline of the written procedure on 19 December 2019, no objections were received from the members with the right to vote.

Considering the above, and in accordance with the provisions of Article 8 of the Agency's Rules of Procedure, the Management Board decides to adopt the following decision by written procedure:

The Management Board decides to adopt the final statement of revenue and expenditure for 2020 as set out in Annex I (document 2019-304).

Zsolt Szolnoki
Chairperson of the Management Board