

**2020-019**

7.02.2020

## Written procedure

**From:** Chairperson of the Management Board  
**To:** Management Board  
**Prev. Doc:** 2019-284; 2020-018  
**Subject:** Notification of completion of the written procedure for the decision of the Management Board on the non-automatic carry-over of commitment appropriations from Financial Year 2019 to Financial Year

During the Management Board Meeting in November 2019, the Agency informed the Board about its intention to carry over commitment appropriations by decision inscribed in the Agency's annual budget, in order to preserve them for use in the following financial years.

The proposed decision is necessary to address the difference between the original schedule of the new tasks budgets in accordance with the Legislative Financial Statements annexed to draft Regulations, and the actual date of adoption of the respective legal basis.

In line with Articles 12(2)(a) and 12(3) of the Agency's Financial Rules (AFR), unused appropriations can be carried over to the following financial year by decision of the Management Board<sup>1</sup>.

The Agency proposed to carry over the following amounts:

Budget Line	System / Task	2019 outstanding commitment appropriations (EUR)
B2019-B03000-C1	Interoperability	2,818,000.00
B2019-B03102-C1	SIS II recast border/police cooperation	7,327,561.58
B2019-B03130-C1	EES	131,415,373.60
B2019-B03140-C1	ETIAS	9,983,255.70
B2019-B03150-C1	ECRIS	7,532,000.00
<b>B03 Total</b>		<b>159,076,190.88</b>

Against this background, the proposed carry-over of 2019 commitment appropriations by Management Board decision would prevent the loss of substantial commitment appropriations which are essential to the execution of the tasks contained in the legal proposals under consideration.

In this regard, a written procedure was launched on 23 January 2020 for the decision of the

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<sup>1</sup> Decision of the Management Board no 2019-198 REV 1 of 28/08/2019 establishing the financial rules of eu-LISA.

Management Board to carry-over a commitment appropriations to the next financial year 2020, as per Article 14(3) of the Agency's financial regulation. By the deadline of the written procedure on 7 February 2020, no objections were received from the members with the right to vote.

Therefore, in accordance with the provisions of Article 8 of the Agency's Rules of Procedure, the Management Board adopts the following decision by written procedure:

***The Management Board decides to carry over of EUR 159,076,190.88 of 2019 commitment appropriations to the next financial year 2020 as per Article 12(3) of the Agency's Financial Rules.***

Zsolt Szolnoki

Chairperson of the Management Board