

Protection level LIMITED BASIC Releasable to Management Board

> **2019-013** 12.02.2019

Written procedure

From: Chairperson of the Management Board

To: Management Board

Prev. Doc: 2018-195; 2018-048; 2019-012;

Subject: Notification of completion of the written procedure for the decision of the Management Board on Non-automatic carry-over of commitment appropriations from 2018 to 2019

During the Management Board Meeting in November 2018, the Agency informed the Board about its intention to carry-over commitment appropriations by decision inscribed in the Agency's 2018 budget, in order to preserve them for use in the following financial years.

A written procedure was launched on 29.01.2019 for the decision of the Management Board to decide to carry-over a commitment appropriations to the next financial year 2019, as per Article 14(3) of the Agency's financial regulation.

By the deadline of the written procedure on 12 February 2019 no objections were received by 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 EUR 49,186,100 of 2018 commitment appropriations to the next financial year 2019, as per Article 14(3) of the Agency's financial regulation.

Zsolt Szolnoki Chairperson of the Management Board