



**DECISION NO MB/2016/8
OF THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR
NETWORK AND INFORMATION SECURITY (ENISA)**

**OPINION OF THE MANAGEMENT BOARD OF ENISA
ON THE FINAL ACCOUNTS OF THE YEAR 2015**

THE MANAGEMENT BOARD,

Having regard to the Regulation (EU) No 526/2013 of The European Parliament and of The Council of 21 May 2013 concerning the European Union Agency for Network and Information Security and repealing Regulation (EC) No 460/2004 and in particular article 21 (6).

Having regard to the Financial Regulation of the European Union Agency for Network and Information Security as adopted by the Management Board on 7th February 2014 and in particular article 99.

Having regard to the preliminary observations of the European Court of Auditors with a view to a report on the annual accounts of the European Union Agency for Network and Information Security for the financial year 2015, received by the Chair of the Management Board on 23 May 2016.

Whereas the European Court of Auditors in its preliminary observations presents opinion that the Agency's annual accounts present fairly, in all material respects, its financial position as at 31 December 2015 and the results of its operations and its cash flows for the year then ended, in accordance with the provisions of its Financial Regulation and the accounting rules adopted by the Commission's accounting officer.

Whereas the minutes of the Executive Board meeting dated on 9 June 2016 record the Executive Board's unanimous agreement on the draft MB Decision on the Final Accounts of the year 2015.

HAS DECIDED TO GIVE THE FOLLOWING OPINION:

On the basis of the examination of the final accounts, the Management Board of the European Union Agency for Network and Information Security considers that sufficient elements exist to conclude that the accounts for the year 2015 present a true and fair view of the Agency's overall financial position as at 31 December 2015 and properly reflect the implementation of the Agency's budget for the year 2015.

Notes that the annual accounts of the Agency were verified by an independent external auditor and that the European Court of Auditors considered the verification results when preparing its own audit opinion, as stipulated in Article 208(4) of the EU Financial Regulation.



Done via written procedure on 27 June 2016.

On behalf of the Management Board,

[signed]

Mr Jörgen Samuelsson
Chair of the Management Board of
European Union Agency for Network and Information Security