

European Union Agency for Network and Information Security

DECISION No MB/2017/4 WP of the Management Board of the European Union Agency for Network and Information Security (ENISA) on the final accounts of the financial year 2016

THE MANAGEMENT BOARD OF ENISA,

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).

The Decision No MB/2014/1 WP of the Management Board of the European Union Agency for Network and Information Security (ENISA) on the financial regulation applicable to the European Union Agency for Network and Information Security in conformity with the Commission Delegated Regulation (EU) No 1271/2013 of 30 September 2013 on the framework financial regulation for the bodies referred to in Article 8 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council, in particular Article 99 (2).

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 2016, received by the Chair of the Management Board on 2 June 2017.

Whereas

On receipt of the Court of Auditor's preliminary observations on the Agency's Provisional Annual Accounts, the Accounting Officer shall draw up the Agency's Final Annual Accounts and the Executive Director shall forward them to the Management Board for an opinion;

The Management Board shall deliver an opinion on the Agency's Final Annual Accounts;

By 1 July 2017, the Accounting Officer shall send the Final Annual Accounts 2016, together with the opinion of the Management Board, to the European Parliament, the Council, the Commission and the Court of Auditors.

In the electronic correspondence, the Court of Auditors services confirmed that the verification results from an independent external auditor were received after the preliminary observations were adopted by Chamber IV at its meeting on 23 May 2017 and that the disclaimer of the Court of Auditors opinion on the reliability of accounts will be lifted upon the adoption of the final observation by Court of Auditors.



The Executive Board agreed on the draft MB Decision on the Final Accounts of the financial year 2016.

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 financial year 2016 present a true and fair view of the Agency's overall financial position as at 31 December 2016 and properly reflect the implementation of the Agency's budget for the year 2016.

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

Done via written procedure on 30 June 2017.

On behalf of the Management Board,

[signed]

Jean - Baptiste Demaison

Chair of the Management Board of ENISA