



European Union Agency for Cybersecurity

DECISION No MB/2019/4 of the Management Board of the European Union Agency for Cybersecurity (ENISA) on the final accounts of the financial year 2018

THE MANAGEMENT BOARD OF ENISA,

Having regard to

The Regulation (EU) No 2019/881 of the European Parliament and of the Council of 17 April 2019 on ENISA (the European Union Agency for Cybersecurity) and on information communications technology cybersecurity certification and repealing Regulation (EU) No 526/2013 (Cybersecurity Act) and in particular Article 31 (5).

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 2018, received by the Chair of the Management Board on 28 May 2019.

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 2019, the Accounting Officer shall send the Final Annual Accounts 2018, together with the opinion of the Management Board, to the European Parliament, the Council, the Commission and the Court of Auditors.

The Executive Board agreed on the draft MB Decision on the Final Accounts of the financial year 2018.

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 Cybersecurity considers that sufficient assurances exist to conclude that the accounts for the financial year 2018 present a true and fair view of the Agency's overall financial position as at 31 December 2018 and properly reflect the implementation of the Agency's budget for the year 2018.

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 considered the verification results when preparing its own final audit opinion, as stipulated in Article 70(6) of the EU Financial Regulation.

Notes the observation on internal controls in the Court of Auditors preliminary observations, which do not call into question their opinion that the accounts of the Agency are presented fairly, and looks forward to receiving the Court's final observations.

Done by written procedure on 28 June 2019.

On behalf of the Management Board,

[signed]

Jean - Baptiste Demaison

Chair of the Management Board of ENISA

