



**DECISION No MB/2014/4 WP
of the Management Board
of the European Union Agency for Network
and Information Security (ENISA)
adopting the Amending Budget 1/2014**

THE MANAGEMENT BOARD OF ENISA,

Having regard to 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 19 and Article 10 (2) thereof,

Having regard to the Decision No MB/2014/1 WP of the Management Board on the Financial regulation applicable to the European Union Agency for Network and Information Security in conformity with the 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 208 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council;

Whereas:

- (1) The Ministry of Infrastructure, Transport and Networks of the Hellenic Republic on 16 September 2013 adopted decision Ref No 46097/5940 "Subsidy for the European Union Agency for Network and Information Security (ENISA)" to cover the requirements of its premises in Greece", availing to ENISA a subsidy for up to the amount 640.000,00 Euros for 2013 and onwards per annum to cover the Agency's premise's requirements in Greece.
- (2) The grand total of the annual subsidy as granted by the Hellenic authorities, i.e. 640.000 Euros, is registered in ENISA budget 2014 as external assigned revenue, earmarked for the specific purpose of rent payment to the entities hosting ENISA.
- (3) The estimated bank interest, 30.000,00 Euros, generated from the EU subsidy is received in the ENISA Budget 2014, and which, according to Article 58 of the Financial Regulation of the Agency, shall not be returned to the Union's budget, via the European Commission, as from 2014. Therefore the estimated amount is registered as a revenue for 2014, and a final adjustment will be made in the fourth quarter of the year for the definitive interest received in 2013.
- (4) A correction to the amount of the ENISA Budget 2014, adopted by the Management Board in November 2013, should be applied due to a difference of 896,00 Euros between the Budget of the Agency published as a part of the Union's Budget 2014 and the Budget adopted by the Management Board. This difference was communicated by the European Commission DG BUDG to DG CNECT and ENISA on 19 March 2014, and confirmed on 11 April 2014. The amount represents a decrease of the EU subsidy by 988 Euros (Revenue Item 100) and an increase of the EFTA contribution by 92 Euros (Revenue Item 200). It is incorporated as a decrease of 896 Euros in the Expenditure Item 1100, Temporary Agent Basic salaries
- (5) The Amending Budget 1/2014 also incorporates the budgetary transfers authorised by the Executive Director and carried out since the beginning of the year.



- 6) The minutes of the Executive Board meeting dated on 7 May 2014 record the Executive Board's agreement to amend the ENISA Budget 2014.

Has decided to adopt the following decision:

Article 1
Approval of the First Amending Budget 2014

The First Amending Budget (AB 1/2014) for the financial year 2014 of ENISA is adopted as set out in the annex.

Article 2
Entry into force

This Decision shall enter into force on the date of its signature.

Article 3
Publication

1. The full text of this Decision shall be published on the ENISA web site within four weeks from the date of its adoption.
2. A summary of the current amending budget shall be published in the Official Journal of the European Union within three months from the date of the adoption of this Decision.

Done via written procedure on 18th June 2014

On behalf of the Management Board,

Mr. Jörgen Samuelsson
Chair of the Management Board of ENISA