

**OPINION OF THE MANAGEMENT BOARD OF ENISA
ON THE ANNUAL ACCOUNTS
OF THE YEAR 2007**

THE MANAGEMENT BOARD,

Having regard to the Regulation (EC) No 460/2004 of The European Parliament and of The Council of 10 March 2004 establishing the European Network and Information Security Agency and in particular article 17 §5-7.

Having regard to the Financial Regulation of the ENISA as adopted by the Management Board on 16 December 2004 and in particular articles 83 and 97.

Having regard to the observations of the European Court of Auditors on the Agency's Accounts for the year 2007, presented to the Management Board by the Executive Director on 16 June 2008.

Whereas the European Court of Auditors in its draft final report is expected to make no reservations concerning the 2007 Accounts or the implementation of the budget for the same year.

HAS DECIDED TO GIVE THE FOLLOWING OPINION:

On the basis of the examination of the final accounts, presented to it on 16 June 2008 by the Executive Director, the Management Board of the European Network and Information Security Agency considers that sufficient elements exist to conclude that the accounts for the year 2007 present a true and fair view of the Agency's overall financial position as at 31 December 2007 and properly reflect the implementation of the Agency's budget for the year 2007.

Done in Vienna on 25th June 2008

Signature Value	WMggcanwBZjXQnXyoZedGNJT/FpUVfxjCQp10jYlBJQmrU0zyHwkQLNorb5ZVviq	
	Signatory	Prof. Reinhard Posch, CHAIRMAN OF THE MANAGEMENT BOARD
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