

DECISION 35/2018
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON ADOPTING THE EIT BUDGET AMENDMENT No 2/2018

THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY,

Having regard to Regulation (EC) No 294/2008 of the European Parliament and of the Council of 11 March 2008 establishing the European Institute of Innovation and Technology¹, as amended by Regulation (EU) No 1292/2013 of the European Parliament and of the Council of 11 December 2013² (hereinafter referred to as the "EIT Regulation"), and in particular Article 20(8) and (10) thereof and Section 2(a) of the Statutes annexed to the EIT Regulation;

Having regard to the Decision of the Governing Board of the EIT of 27 December 2013 on adopting the Financial Regulation for the European Institute of Innovation and Technology³, as amended by Decision 6/2015 of the Governing Board of the EIT of 5 March 2015⁴ and by Decision 11/2016 of the Governing Board of the EIT of 20 April 2016⁵ (hereinafter referred to as the "EIT Financial Regulation"), and in particular Article 34 thereof;

Having regard to Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council of 25 October 2012 on the financial rules applicable to the general budget of the Union and repealing Council Regulation (EC, Euratom) No 1605/2002⁶ as amended by Regulation (EU, Euratom) No 574/2014 of the European Parliament and of the Council of 15 May 2014 and by Regulation (EU, Euratom) 2015/1929 of the European Parliament and of the Council of 28 October 2015;

Having regard to Decision 32/2017 of the Governing Board of the EIT of 18 December 2017 on adopting the EIT budget and establishment plan for the financial year 2018⁷;

Having regard to Decision 4/2018 of the Governing Board of the EIT of 14 February 2018 on adopting the EIT budget amendment No 1/2018⁸;

Having regard to decision 30/2018 of the EIT Interim Director of 13 June 2018 on the transfer of appropriations in the budget for the financial year 2018 No 1⁹;

¹ OJ L97 of 09.04.2008, p. 1.

² OJ L347 of 20.12.2013, p. 174.

³ 01364.EIT.2014.I.

⁴ 00101.EIT.2015.I.GB.34

⁵ 04141.EIT.2016.I.GB.41

⁶ OJ L298 of 26.10.2012, p. 1.

⁷ 12320.EIT.2017.I.GB.WP

⁸ 00772.EIT.2018.I.GB.WP

⁹ 03238.EIT.2018.I.HG

Having regard to decision 35/2018 of the EIT Interim Director of 10 July 2018 on the transfer of appropriations in the budget for the financial year 2018 No 2¹⁰;

Having regard to decision 40/2018 of the EIT Interim Director of 14 September 2018 on the transfer of appropriations in the budget for the financial year 2018 No 3¹¹;

WHEREAS

- (1) The EIT Governing Board adopted the EIT's budget and establishment plan for the financial year 2018 on 18 December 2017.
- (2) The EIT Governing Board adopted the first amendment to the 2018 budget on 14 February 2018.
- (3) The EIT Interim Director adopted three transfers of appropriations within the limit set by the EIT Financial Regulation.
- (4) The revenue of a financial year shall be entered in the accounts for the financial year on the basis of the amounts collected during the financial year. In line with rigours cash management EIT requested less EU subsidy than authorised, therefore the income and payment appropriations shall be adjusted accordingly.
- (5) EIT has recovered the unduly justified expenses related to KIC's grant agreement for 2016 paid by the EIT based on the ex-post audit procedure performed by EIT.
- (6) EIT collected revenue from administrative type operations.
- (7) The EIT Interim Director reviewed the Implementation of the budget as well as the annual work programme in order to reflect actual and foreseen implementation until the end of year.

HAS DECIDED AS FOLLOWS:

Article 1

The budget amendment No 2/2018, with the breakdown detailed in Annex I to this decision, is hereby adopted for a total commitment appropriation of EUR 458 056 731.54 and for a total payment appropriation of EUR 349 505 468.34.

¹⁰ 06263.EIT.2018.I.HG

¹¹ 11737.EIT.2018.I.HG

Article 2

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

Done in Budapest on 5 December 2018¹²



Dirk Jan van den Berg
Chairman of the EIT Governing Board

Annex I. Statement of revenue and expenditure of the EIT for the financial year 2018 – EIT budget amendment No 2

¹² Approved by the EIT Governing Board via written procedure on 5 December 2018