



Procedure file

| Basic information | | |
|--|--------------------------------|---------------------|
| DEC - Discharge procedure | 2008/2269(DEC) | Procedure completed |
| 2007 discharge: European Network and Information Security Agency ENISA | | |
| Subject 8.70.03.07 Previous discharges | | |

| Key players | | | |
|-------------------------------|---|---|------------|
| European Parliament | Committee responsible | Rapporteur | Appointed |
| | CONT Budgetary Control | | 26/03/2008 |
| | | PPE-DE FJELLNER Christofer | |
| | Committee for opinion | Rapporteur for opinion | Appointed |
| | ITRE Industry, Research and Energy | The committee decided not to give an opinion. | |
| Council of the European Union | Council configuration | Meeting | Date |
| | Economic and Financial Affairs ECOFIN | 2922 | 10/02/2009 |
| European Commission | Commission DG | Commissioner | |
| | Budget | KALLAS Siim | |

| Key events | | | |
|------------|--|---|---------|
| 23/07/2008 | Non-legislative basic document published | SEC(2008)2359 | Summary |
| 20/11/2008 | Committee referral announced in Parliament | | |
| 16/03/2009 | Vote in committee | | Summary |
| 20/03/2009 | Committee report tabled for plenary | A6-0158/2009 | |
| 21/04/2009 | Debate in Parliament |  | |
| 23/04/2009 | Results of vote in Parliament |  | |
| 23/04/2009 | Decision by Parliament | T6-0294/2009 | Summary |
| 23/04/2009 | End of procedure in Parliament | | |
| 26/09/2009 | Final act published in Official Journal | | |

| Technical information | |
|----------------------------|---------------------------|
| Procedure reference | 2008/2269(DEC) |
| Procedure type | DEC - Discharge procedure |
| Legal basis | Rules of Procedure EP 100 |
| Stage reached in procedure | Procedure completed |
| Committee dossier | CONT/6/67287 |

| Documentation gateway | | | | | |
|---|--|---|------------|------|---------|
| Non-legislative basic document | | SEC(2008)2359 | 23/07/2008 | EC | Summary |
| Court of Auditors: opinion, report | | N6-0004/2009 O J C 311 05.12.2008, p. 0001 | 05/12/2008 | CofA | Summary |
| Document attached to the procedure | | 05588/2009 | 23/01/2009 | CSL | Summary |
| Committee draft report | | PE416.334 | 29/01/2009 | EP | |
| Amendments tabled in committee | | PE420.239 | 23/02/2009 | EP | |
| Committee report tabled for plenary, single reading | | A6-0158/2009 | 20/03/2009 | EP | |
| Text adopted by Parliament, single reading | | T6-0294/2009 | 23/04/2009 | EP | Summary |

| Final act | |
|--|---------|
| Budget 2009/661 O J L 255 26.09.2009, p. 0153 | Summary |

2007 discharge: European Network and Information Security Agency ENISA

PURPOSE: presentation of the final accounts of the European Network and Information Security Agency for the financial year 2007 (ENISA).

CONTENT: this document sets out a detailed account of the implementation of the Agency's budget for 2007. It indicates that the Agency's final budget amounted to EUR 8.3 million (compared to EUR 6.9 million the previous year) representing a 100% Community subsidy.

As regards the staffing policy, the Agency set out 44 posts in the establishment plan. 42 posts are currently occupied + 15 other posts (contract agents, seconded national experts, trainees) totalling 56 posts assigned to operational and administrative tasks.

In 2007, the Agency produced 22 reports on various NIS topics including:

- security awareness initiatives and measurement of effectiveness Security policies;
- certification and accreditation schemes;
- security measures implemented by service providers;
- internal market of eCommunications;
- inventory of risk management methods;
- business continuity methods;
- governance;
- emerging risks;
- technological developments;
- applications and technologies;
- good practice;
- contacts directory;
- authentication levels;
- CSIRT cooperation.

The Agency organised 8 Workshops on various NIS topics including awareness raising, technological developments, authentication, CSIRT. It updated its web site as well as issuing a newsletter on a quarterly basis. It delivered over 40 presentations in various NIS events and conferences. It dealt with seven requests for advice and assistance: five by Member States (two from Austria, two from Greece and one from Bulgaria) and two requests from the Commission.

The Agency developed contacts with specialised organs of OECD and International Telecommunication Union in order to identify possible synergies and to report on their activities to the Agency's stakeholders.

The complete version of the final accounts may be found at the following address: www.enisa.europa.eu

2007 discharge: European Network and Information Security Agency ENISA

The Committee on Budgetary Control adopted the report by Christofer FJELLNER (EPP-ED, SE) on discharge to be granted to the European Network and Information Security Agency calling on the European Parliament to grant the Executive Director of the Agency discharge in respect of the implementation of its budget for the financial year 2007.

Noting that the Agency's annual accounts for the financial year 2007 are reliable, and the underlying transactions are legal and regular, MEPs approve the closure of the Agency's accounts.

However, they make a number of recommendations as part of the decision on discharge. In addition to the general recommendations

appearing in the draft resolution on financial management and control of EU agencies (see [2008/2207\(INI\)](#)), MEPs make the following observations:

- the fact that the implementation of operational activities was concentrated in the last quarter of 2007, (with about 40 % of commitments and more than 50 % of payments concerning operational activities being executed in November and December 2007);
- that in four cases, (representing a total value of EUR 121 500), appropriations carried over did not correspond to legal commitments;
- that the inventory, namely that fixed assets were managed using a spreadsheet, which did not guarantee the integrity of the data, and that no exhaustive physical inventory was made;

Satisfied with the majority of the responses given by the Agency to each of its criticisms, MEPs note their concern about the fact that the Court of Auditors found weaknesses in procurement procedures. They call on the Agency to report on measures taken in order to remedy shortcomings in the field of procurement in its annual activity report for 2008.

2007 discharge: European Network and Information Security Agency ENISA

PURPOSE: to grant discharge to the European Network and Information Security Agency for the financial year 2007.

LEGISLATIVE ACT: Decision 2009/661/EC of the European Parliament on the discharge for the implementation of the budget of the European Network and Information Security Agency for the financial year 2007.

CONTENT: with the present decision, the European Parliament grants discharge to the Executive Director of the European Network and Information Security Agency for the implementation of the Authority's budget for the financial year 2007.

This decision is in line with the European Parliament's resolution adopted on 23 April 2009 and comprises a series of observations that form an integral part of the discharge decision (please refer to the summary of the opinion of 23/04/2009). The decision to grant discharge is also an approval of the closure of the accounts of this EU agency.

2007 discharge: European Network and Information Security Agency ENISA

The European Parliament adopted a decision on discharge in respect of the implementation of the budget of the European Network and Information Security Agency for the financial year 2007. The decision to grant discharge is also an approval of the closure of the accounts of this EU agency.

Moreover, the Parliament adopted by 423 votes to 18, with 11 abstentions, a resolution with observations which form an integral part of the decision to grant discharge.

The Parliament stresses that the European Court of Auditors (ECA) noted a number of weaknesses:

- the implementation of operational activities was concentrated in the last quarter of 2007, (with about 40% of commitments and more than 50% of payments being executed in November and December 2007);
- in terms of carry-overs, in four cases, (representing a total value of EUR 121 500), appropriations carried over did not correspond to legal commitments;
- in terms of the inventory, fixed assets were managed using a spreadsheet, which did not guarantee the integrity of the data; moreover, no exhaustive physical inventory was made.

Satisfied with the majority of the responses given by the Agency to each of its criticisms, the Parliament notes its concern about the fact that the Court of Auditors found weaknesses in procurement procedures. It calls on the Agency to report on measures taken in order to remedy shortcomings in the field of procurement in its annual activity report for 2008.

Noting that the Agency's annual accounts for the financial year 2007 are reliable, and the underlying transactions are legal and regular, the Parliament approves the closure of the Agency's accounts and refers, for other observations accompanying its decision on discharge, to its resolution on financial management and control of EU agencies - see [2008/2207\(INI\)](#) - adopted in parallel.