



# Procedure file

Basic information		
DEC - Discharge procedure	<a href="#">2009/2125(DEC)</a>	Procedure completed
2008 discharge: European Network and Information Security Agency ENISA		
Subject 8.70.03.07 Previous discharges		

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	<b>CONT</b> Budgetary Control	PPE <a href="#">MATHIEU HOUILLON</a> <a href="#">Véronique</a> Shadow rapporteur S&D <a href="#">STAVRAKAKIS Georgios</a> ALDE <a href="#">GERBRANDY</a> <a href="#">Gerben-Jan</a> Verts/ALE <a href="#">STAES Bart</a>	01/10/2009
	Committee for opinion	Rapporteur for opinion	Appointed
	<b>ITRE</b> Industry, Research and Energy	The committee decided not to give an opinion.	
Council of the European Union	Council configuration	Meeting	Date
	<a href="#">Economic and Financial Affairs ECOFIN</a>	<a href="#">2994</a>	16/02/2010
European Commission	Commission DG	Commissioner	
	<a href="#">Budget</a>	ŠEMETA Algirdas	

Key events			
23/07/2009	Non-legislative basic document published	SEC(2009)1089	Summary
07/10/2009	Committee referral announced in Parliament		
23/03/2010	Vote in committee		Summary
26/03/2010	Committee report tabled for plenary	<a href="#">A7-0087/2010</a>	
21/04/2010	Debate in Parliament		
05/05/2010	Results of vote in Parliament		
05/05/2010	Decision by Parliament	<a href="#">T7-0110/2010</a>	Summary
05/05/2010	End of procedure in Parliament		

25/09/2010	Final act published in Official Journal		
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Technical information	
Procedure reference	2009/2125(DEC)
Procedure type	DEC - Discharge procedure
Other legal basis	Rules of Procedure EP 159
Stage reached in procedure	Procedure completed
Committee dossier	CONT/7/01127

Documentation gateway					
Non-legislative basic document		SEC(2009)1089	23/07/2009	EC	Summary
Court of Auditors: opinion, report		N7-0012/2010 <a href="#">OJ C 304 15.12.2009, p. 0001</a>	08/10/2009	CofA	Summary
Document attached to the procedure		N7-0036/2009 <a href="#">OJ C 269 10.11.2009, p. 0001</a>	10/11/2009	CofA	
Document attached to the procedure		<a href="#">05827/2010</a>	01/02/2010	CSL	Summary
Committee draft report		<a href="#">PE430.455</a>	03/02/2010	EP	
Amendments tabled in committee		<a href="#">PE439.370</a>	03/03/2010	EP	
Committee report tabled for plenary, single reading		<a href="#">A7-0087/2010</a>	26/03/2010	EP	
Text adopted by Parliament, single reading		<a href="#">T7-0110/2010</a>	05/05/2010	EP	Summary

Final act
<a href="#">Decision 2010/532</a> <a href="#">OJ L 252 25.09.2010, p. 0174</a> Summary

## 2008 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 2008 (ENISA).

**CONTENT:** this document sets out a detailed account of the implementation of the Agency's budget for 2008. It indicates that the Agency's final budget amounted to EUR 8.4 million (compared to EUR 8.3 million the previous year).

As regards the staffing policy, the Agency set out 44 posts in the establishment plan. 39 posts are currently occupied + 19 other posts (contract agents, seconded national experts, trainees) totalling 58 posts assigned to operational and administrative tasks.

In 2008, the Agency carried out the following tasks:

### Improving resilience in European e-Communication networks

- stock taking of Member States policies and analysis of findings;
- good practice guidelines;
- stocktaking of providers measure, technologies and standards that enhance the resilience of public communication;
- analysis of resilience features of public communication and Deployment Scenarios.

### Developing and maintaining co operation between Member States

- developing cooperation models through community building, conferences, etc.;
- establishing a co-operation platform for the awareness raising community;
- good practice sharing for CERT communities;
- supporting the take up of interoperable eIDs;
- facilitating Network Information Security brokerage.

### Identifying emerging risks for creating trust and confidence

- developing a framework to enable decision makers to better assess emerging risks arising from new technologies;
- creating a European capacity for the evaluation of emerging risks;
- supporting multi-stakeholder dialogue with public and private sector decision makers;
- drafting position papers on emerging risks arising from new technologies.

Building information confidence with micro enterprises

- analysing micro enterprises needs;
- piloting ENISA's risk assessment on micro enterprises.

Requests for assistance: responses to five requests for assistance (Austria, Bulgaria, Cyprus, Greece, European Parliament).

The complete version of the final accounts may be found at the following address: <http://www.enisa.europa.eu/about-enisa/accounting-finance>

## 2008 discharge: European Network and Information Security Agency ENISA

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The Committee on Budgetary Control adopted the report by Véronique MATHIEU (EPP, FR) 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 the Foundation's budget for the financial year 2008.

Noting that the Agency's annual accounts for the financial year 2008 are reliable, and the underlying transactions are legal and regular, MEPs approve the closure of its accounts. However, they make a number of recommendations that need to be taken into account when the discharge is granted, in addition to the general recommendations that appear in the draft resolution on financial management and control of EU agencies (see [2010/2007\(INI\)](#)):

- performance: Members congratulate the Agency on its performance in 2008. They call on it to set out a comparison of operations carried out during the year for which discharge is to be granted and in the previous financial year so as to enable the discharge authority to assess more effectively its performance from one year to the next;
- budgetary and financial management: Members note that the Agency continues to take all possible measures to obtain from the tax authorities of the host Member State a refund of EUR 45 000, corresponding to the amount of VAT paid in advance by the Agency. They also note the enormously high cash reserves over long periods which as of 31 December 2008 the Agency's cash reserves amounted to EUR 2 436 694. They call on the Commission to examine ways of ensuring that the principle of needs-based cash management is implemented to the full and what changes in approach are needed to ensure that the Agency's cash reserves are kept as low as possible on a long-term basis;
- internal audit and human resources: Members congratulate the Agency on the full implementation of the recommendations made by the Internal Audit Service (IAS).

## 2008 discharge: European Network and Information Security Agency ENISA

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**PURPOSE:** to grant discharge to the European Network and Information Security Agency for the financial year 2008.

**LEGISLATIVE ACT:** Decision 2010/532/EU 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 2008.

**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 2008.

This decision is in line with the European Parliament's resolution adopted on 5 May 2010 and comprises a series of observations that form an integral part of the discharge decision (please refer to the summary of the opinion of 5 May 2010).

A parallel Decision, adopted on the same day, approves the closure of the accounts of this EU agency.

## 2008 discharge: European Network and Information Security Agency ENISA

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The European Parliament adopted by 555 votes to 31, with 55 abstentions, a decision on discharge to be granted to the Executive Director of the European Network and Information Security Agency (ENISA) in respect of the implementation of its budget for the financial year 2008.

Furthermore, Parliament adopted a resolution with observations which are an integral part of the decision to grant discharge.

The main points are as follows:

- performance: Parliament congratulates the Agency on its performance in 2008. It calls on it to set out a comparison of operations carried out during the year for which discharge is to be granted and in the previous financial year so as to enable the discharge authority to assess more effectively its performance from one year to the next;
- budgetary and financial management: Parliament notes that the Agency continues to take all possible measures to obtain from the tax authorities of the host Member State a refund of EUR 45 000, corresponding to the amount of VAT paid in advance by the Agency. It also notes the Agency's enormously high cash reserves over long periods which, as of 31 December 2008, amounted to EUR 2 436 694. It calls on the Commission to examine ways of ensuring that the principle of needs-based cash management is implemented to the full and what changes in approach are needed to ensure that the Agency's cash reserves are kept as low as possible on a long-term basis;
- internal audit and human resources: Parliament congratulates the Agency on the full implementation of the recommendations made by the Internal Audit Service (IAS).

Noting that the Agency's annual accounts for the financial year 2008 are reliable, and the underlying transactions are legal and regular, Parliament approves the closure of the Agency's accounts. However, it makes a number of recommendations that need to be taken into account when the discharge is granted, in addition to the general recommendations that appear in the draft resolution on financial management and control of EU agencies (see [2010/2007\(INI\)](#) adopted in parallel).