

**FRA**

EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS



For the attention of:

Mr Michael THEURER
Chair of the Committee on Budgetary Control (CONT)
European Parliament
60, rue Wiertz / Wiertzstraat 60
B-1047 Brussels
Belgium

PE - COURRIER EP - ENTREE
29 -06- 2012
N° 7789

Vienna, 14 June 2012

Ref: 2012-outgoing-00726

Subject: 2011 Annual Activity Report (AAR)

Dear Mr Theurer,

In accordance with Article 40.2 of the Agency's Financial Rules, "[...] by no later than 15 June each year, the management board shall send the budgetary authority and the Court of Auditors an analysis and an assessment of the authorising officer's annual report on the previous financial year", namely on 2011.

In the light of the above, please find attached the following documents:

Annex I - 2011 Agency's Annual Activity Report.

Annex II - Management Board's decision, analysis and assessment.

Please do not hesitate to contact us, should you require further information.

With kind regards,

Morten Kjærum
Director

cc: DG JUST: Mr Paul Nemitz, Mr Emmanuel Crabit



Morten Kjærum, Director

European Union Agency for Fundamental Rights

Agentur der Europäischen Union für Grundrechte | Agence des droits fondamentaux de l'Union Européenne

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MB DECISION



Decision n°: 2012/02

Subject: Annual Activity Report 2011

Body responsible: Management Board

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR FUNDAMENTAL RIGHTS

HAVING REGARD to the Council Regulation (EC) No 168/2007 of 15 February 2007 establishing a European Union Agency for Fundamental Rights, and in particular Article 12 paragraph 6(b) thereof;

HAVING REGARD to Management Board decision of 23 October 2008 on the Financial Rules applicable to the budget of the European Union Agency for Fundamental Rights (hereinafter referred to as the 'Financial Rules'), and in particular 40§2 thereof;

Whereas,

- (1) In accordance with Article 40§2 of the Financial Rules the Management Board shall send the budgetary authority and the Court of Auditors an analysis and an assessment of the authorising officer's annual report on the previous financial year.

The Management Board, having analysed and assessed the internal controls and the degree to which the objectives set in the Annual Work Programme 2011 were met, concluded that:

- the projects implemented during the financial year contributed towards the achievement of the operational objectives, and
- the internal controls were adequate and effective.

HAS DECIDED AS FOLLOWS:

Article 1

To adopt the Annual Activity Report 2011 together with:

- Annex 1 on "Human resources", "Main achievements by projects AWP 2011, FRA Publications in 2011 and Statistics"
- Annex 2 on "Draft annual accounts and financial reports"
- Annex 3 on "Materiality criteria"
- Annex 4 on "Internal Control Template(s) for budget implementation (ICT)"
- Annex 5 on "Risk assessment"

presented in the documents attached.

Vienna,

16th of May, 2012

For the European Union Agency for Fundamental Rights

*Ilze Brands Kehris
Chairperson of the Management Board*

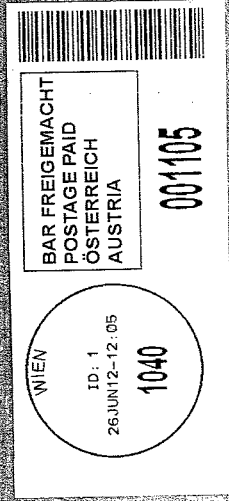
Annexes: Annual Activity Report for 2011 including Annexes I, II, III, IV, and V

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21/06/12

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EP-ENTREE
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**PRIORITY
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