



EUROPEAN COMMISSION
Employment, social affairs and equal opportunities DG

Brussels, (date of notification)
EMPL/E/2: AC – D(2007) – Adonis No:

Ms Catriona WILLIAMS

05.12.07 018432

EUROCHILD AISBL
AVENUE DES ARTS 1-2
1210 BRUXELLES
BELGIUM

Notification Letter Two

Ref. No: VS/2007/0519
Accounting No: SI2.453740
(Please quote in all correspondence)
Title: Addendum No 2 to VS/2006/0759

Dear Madam,

Please find enclosed your original of the above-mentioned agreement, signed by the Commission.

Please note that:

- if an advance/pre-financing payment is permitted under this agreement, you are invited to take note of the provisions of this agreement. If these provisions make an advance/pre-financing payment payable immediately after signature of the agreement, it is **not** necessary to send us a request for payment; in all other cases, you are invited to send us, at your earliest convenience, a payment request in writing;
- all payment requests should be marked in capital letters **"PAYMENT REQUEST"** to facilitate identification and processing by our relevant services;
- all payment requests **must be sent to the address** set out in the agreement.

Yours faithfully,

Antonia CARPARELLI
Head of Unit

c.c.: Responsible official at DG EMPL/E/2: Marie-Anne PARASKEVAS

Date of effect of the agreement: date of notification (see above)



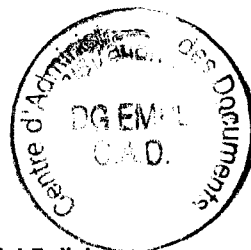
EUROPEAN COMMISSION

Employment, Social Affairs and Equal Opportunities DG

Social Protection and Integration

Inclusion, Social Policy Aspects of Migration, Streamlining of Social Policies

5 -11- 2007



Addendum to an Operating Grant Agreement

Addendum title **Addendum No 2
to the Grant Agreement VS/2006/0759 of 20/12/2006**
(Archives No: 023315)

Agreement ref. No **VS/2007/0519**
The above title and reference No **must** be quoted in **all** correspondence with
the Commission.

Beneficiary **EUROCHILD AISBL**

Other administrative information

Department **DG EMPL/E/2**

Ex-ante publicity Ref. No: —
Call for proposal Ref. No: VP/2005/007
SAGA Record No: 2005/VP007/10023

Other accounting information

Commitment No **SI2.453740**
This commitment No **must** be quoted in correspondence relating to
payments.

Type of Agreement **V/SB/OPG02-a**

CW

The European Community ("**the Community**"),
represented by the Commission of the European Communities ("**the Commission**"),
itself represented for the purposes of signature of this Agreement by Antonia CARPARELLI,
Head of Unit, EMPL/E/2, Employment, Social Affairs and Equal Opportunities DG,

of the one part,

AND

EUROCHILD AISBL,
official legal form: ASSOCIATION INTERNATIONALE SANS BUT LUCRATIF,
official registration No:,
official address in full: AVENUE DES ARTS 1-2, 1210 BRUXELLES, BELGIUM,
VAT No: BE0866544946,
("**the Beneficiary**"),
represented for the purposes of signature of this Agreement by Ms Catriona WILLIAMS,
President,

of the other part,

HAVE AGREED

to modify the Grant Agreement ref. No VS/2006/0759, hereinafter referred to as "**the Initial Agreement**".

Article 1 Object of the addendum

The following specifications of the Initial Agreement are modified by the present Addendum:

- Article I.2 Duration
- Article I.3.1 Financing the work programme – Total cost of the action
- Article I.3.2 Financing the work programme – Amount of the grant
- Annex I Beneficiary's work programme
- Annex II Beneficiary's operating budget

Article 2 Modifications

The following specifications of the Initial Agreement are modified as follows:

NEW ARTICLE I.2 Duration

I.2.1. The Agreement shall enter into force on the date when the last of the two parties signs.

I.2.2. The period of eligibility for Community funding shall be 13 months from 01/12/2006 ("**the starting date**").

NEW ARTICLE I.3.1 Financing the work programme – Total cost

I.3.1. The total costs eligible for Community funding are estimated at EUR 336 450.37 as shown in the Beneficiary's estimated operating budget in Annex II. The estimated operating budget shall show all the operating costs and receipts estimated by the Beneficiary for the period in question, making a distinction between costs eligible for Community funding and those not eligible, in accordance with the definition of eligible costs in Article II.12.

NEW ARTICLE I.3.2 Financing the work programme – Amount of the grant

I.3.2. The Commission shall contribute a maximum of EUR 301 459.53 equivalent to 89.60% of the estimated total eligible costs indicated in paragraph 1. The final amount of the grant shall be determined as specified in Article II.15, without prejudice to Article II.17.

The Community grant may not finance the entire costs of implementing the work programme. The amounts and sources of cofinancing other than from Community funds shall be set out in the estimated budget referred to in paragraph 1.

NEW ANNEX I Beneficiary's work programme

The new Annex I attached to the present Addendum cancels and replaces the previous valid Annex I attached to the Initial Agreement or to the previous Addenda, if any.

MODIFIED ANNEX II Beneficiary's operating budget

The new Annex II.1 "New provisional budget in EUR" attached to the present Addendum cancels and replaces the previous valid Annex II.1 attached to the Initial Agreement or to the previous Addenda, if any.

Article 3 Other unchanged provisions

All provisions of the Initial Agreement, and of previous Addenda to the Initial Agreement, if any, not explicitly modified by the present Addendum, remain valid and of full application.

Signatures

1. For the Beneficiary,
Ms Catriona WILLIAMS
President
EUROCHILD AISBL

2. For the Commission,
Antonia CARPARELLI
Head of Unit
Employment, Social Affairs and Equal
Opportunities DG

Catriona Williams
Done at *St. Julians, Malta* (place)
23rd November 2007 (date)

Antonia Carparelli
Done at Brussels
4/12/07 (date)

In duplicate, in English.



5-11-2007

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NEW ANNEX I **Beneficiary's work programme**

See attached document(s): 1 pages.

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MODIFIED ANNEX II Beneficiary's operating budget

1. New provisional budget in EUR

Headings and Items	Sub-totals	Totals
EXPENSES		
NON-ELIGIBLE COSTS		
	<i>Total Non-Eligible Costs</i>	0.00
ELIGIBLE COSTS		
Eligible Direct Costs (D)		
<i>Heading 1 - Staff costs</i>		179 682.12
Management	148 247.32	
Accounting	17 430.00	
Other staff	14 004.80	
<i>Heading 2 - Travel and subsistence allowances</i>		51 756.45
Travel	30 393.30	
Subsistence allowances (accommodation, meals, etc.)	21 363.15	
<i>Heading 3 - Costs of services</i>		63 188.03
Information dissemination	24 810.64	
Translations		
Reports and translation costs	1 744.00	
Other services		
Other external services	15 688.39	
Audit and evaluation costs	5 250.00	
Services relating to the above eligible direct costs	15 695.00	
<i>Heading 4 - Administration costs</i>		41 823.77
Depreciation for purchase of equipment	11 567.08	
Other administrative costs		
Immovable property	23 881.15	
Raw materials and running expenses	5 850.00	
Charges for financial services	525.54	
	<i>Total Eligible Direct Costs (D)</i>	336 450.37
	Total Eligible Costs = D	336 450.37
REVENUE		
COVER OF NON-ELIGIBLE COSTS		
Beneficiary's contribution to cover the non-eligible costs		0.00
INCOME		
Beneficiary's contribution in cash (C)		34 990.84
Community Grant (S)		301 459.53
	Total Income = C + S	336 450.37

QW



promoting the welfare and rights
of children and young people
pour la promotion du bien-être et
des droits des enfants et des jeunes

FA

DO-EMP-AD	AI 23315
Date:	22 OCT. 2007
CR:	E
C:	

EUROPEAN COMMISSION
Directorate-General Employment, Social Affairs and Equal Opportunities
Unit EMPL/ E/ 2
B-1049 Brussels

Attention: Ms Isabel RODRIGUEZ

12th October 2007

Dear Ms CARPARELLI

Re. Contract number: VS/2006/0759

Accounting nr SI2.453740

**CONSOLIDATING AND STRENGTHENING A CHILD SPECIFIC APPROACH TO
COMBATTING CHILD POVERTY AND SOCIAL EXCLUSION OF CHILDREN IN THE
EUROPEAN UNION**

I would like to request approval of two changes to the Work Programme that have been highlighted in our approved progress report (submitted 16th July 2007).

Objective 1: Coordination, management & strengthening of the network

It was foreseen to develop a common Eurochild policy paper with contributions from members. In view of the difficulty to achieve consistent quality and depth, and the policy needs of Eurochild, it was decided to contract an external expert to support the drafting of a paper on "a child rights approach to child poverty". This work will slightly increase the costs of external consultant's inputs and reduce members' contribution to the Eurochild work programme. Overall expenditure remains in line with the original budget.

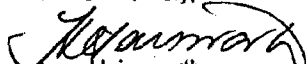
Objective 2: To contribute to, influence & monitor policy development

Eurochild's work programme foresaw the production of a booklet (12-16 pages) to publicise the results of the NAPs analysis and the key messages for implementation. Instead Eurochild would like to publish a flyer of 6-pages including facts and figures on the situation in the EU and also a background to the OMC on social inclusion. This will be translated into several languages. This will lead to some under-spend in the information dissemination budget.

Furthermore, it has not been possible to be directly involved in the Children's Parliaments as foreseen in the Work Programme. Instead Eurochild proposes to focus on children's participation in the Annual Conference and invite children from different participation structures across the EU to exchange best practice and bring together common principles on inclusion and representation. This will lead to slightly higher travel and accommodation costs for the annual conference. However, overall expenditure under this budget heading remains will remain in line with the original budget.

Please do not hesitate to contact me for any further clarification.

Yours sincerely,


Jana Hainsworth
Secretary General
Eurochild AISBL

