



DECISION OF THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING OF 28.06.2018 ADOPTING THE AUTHORISATION THE TRAFER AND USE OF ASSIGNED REVENUES

THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING,

HAVING REGARD TO the Statutes annexed to Council Regulation (EC) No 561/2014 of 6 May 2014 establishing the ECSEL Joint Undertaking, in particular Article 7(3)c) and Article 16 thereof;

HAVING REGARD TO the Financial Rules of the ECSEL JU adopted by the Governing Board on 3 July 2014 as amended on 10 October 2016, in particular Articles 6(5) and 15(1) thereof;

WHEREAS:

- 1) An authorisation by the Governing Board is required for the reuse of amounts that were used in previous years but partially recovered from the suppliers or other stakeholders in title 1 and 2.
- 2) These amounts have been automatically transferred to year 2018 and the authorisation is pending.
- 3) These incomes are the result of services delivered to other Joint Undertakings and institutions and bonus received from the owner of the building according to the contract of usufruct.
- 4) These appropriations authorised in previous years currently remain unused in the current year and are booked and reported as C4 and C5 fund source.

HAS ADOPTED THE FOLLOWING DECISION:

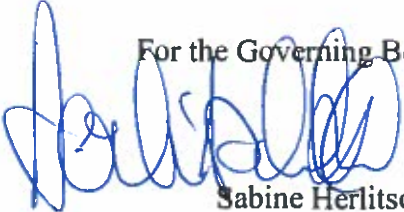
Article 1

The Governing Board authorises the transfer of the unused appropriations from 2017 (C4 and C5 as described in the annex) and their entry in the estimate of revenue and expenditure of the year 2018.

Article 2

This decision shall enter into force on the day following its adoption by the Governing Board.

Done at Brussels, on 28th June 2018

For the Governing Board

Sabine Herlitschka
Chairperson of the Governing Board

Annex: 1

ANNEX

Budget line	Comm.Credits Avail.	Pay.Credits Avail.	Description
CSEL-B2018-A01100-C5-ECSEL	20.303,64	20.303,64	STAFF SALARIES
CSEL-B2018-A01300-C5-ECSEL	975,36	975,36	MISSION & REPRESENTA
Total A01	21.279,00	21.279,00	
CSEL-B2018-A02000-C5-ECSEL	243.671,84	243.671,84	BUILD & ASSOCI COSTS
CSEL-B2018-A02100-C5-ECSEL	456,13	456,13	IT EQUIPMENT
CSEL-B2018-A02300-C5-ECSEL	1.149,00	1.149,00	OTHERS ADMIN EXPEND
CSEL-B2018-A02400-C5-ECSEL	809,20	809,20	TELECOMMUNICATIONS
CSEL-B2018-A02602-C5-ECSEL	450,00	450,00	INNOVATION ACTIVITIES
Total A02	246.536,17	246.536,17	