

DECISION 14/2019
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

ON THE OPINION OF THE GOVERNING BOARD ON THE FINAL ACCOUNTS
FOR THE FINANCIAL YEAR 2018

THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY,

Having regard to Regulation (EC) No 294/2008¹ of 11 March 2008 establishing the European Institute of Innovation and Technology, as amended by Regulation of the European Parliament and of the Council No 1292/2013² of 11 December 2013 (hereinafter referred to as the ‘EIT Regulation’), in particular Article 21 thereof;

Having regard to Commission Delegated Regulation (EU) 2019/715 of 18 December 2018 on the framework financial regulation for the bodies set up under the TFEU and Euratom Treaty and referred to in Article 70 of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council (hereinafter referred to as the ‘Framework Financial Regulation’), in particular Article 102³;

Having regard to the Decision of the Governing Board of the EIT of 27 December 2013 on adopting the Financial Regulation for the European Institute of Innovation and Technology, as amended by Decision 6/2015 of the Governing Board of the EIT of 5 March 2015 and by Decision 11/2016 of the Governing Board of the EIT of 20 April 2016 (hereinafter referred to as the “EIT Financial Regulation”), and in particular Article 99 thereof;

Having regard to the preliminary observations of the European Court of Auditors on the provisional annual accounts 2018 of the EIT, forwarded to the EIT Interim Director by the President of the Court of Auditors on 21 May 2019;

Having regard to the final accounts drawn up by the Accounting Officer of the EIT on 13 June 2019;

Whereas:

- (1) The accounting officer of the EIT sent the provisional accounts 2018 to the Court of Auditors on 1 March 2019.
- (2) The European Court of Auditors made its observations on the provisional accounts of the EIT on 21 May 2019.

¹ OJ L 97, 9.4.2008, p. 1

² OJ L 347, 20.10.2012, p. 1

³ OJ L 122, 10.5.2019, p. 1–38

- (3) On receiving the European Court of Auditors' observations on the provisional accounts of the EIT, the accounting officer drew up the final accounts of the EIT in accordance with Article 50 of EIT Financial regulation. The accounting officer of the EIT sent the final accounts of the EIT for the financial year 2018 to the EIT Interim Director on 13 June 2019.
- (4) The Interim Director shall send the final accounts of the EIT to the EIT Governing Board, which shall give an opinion on these accounts.

HAS DECIDED AS FOLLOWS:

Article 1

The EIT Governing Board provides a favourable opinion on the final accounts of the EIT for the financial year 2018 as presented in Annex I to this Decision.

Article 2

The EIT Governing Board has taken note of the preliminary observations of the European Court of Auditors and requests to the EIT Interim Director to follow up the recommendations and remedy the shortcomings identified by the Court.

Article 3

This decision shall enter into force on the date of its adoption.

Done in Budapest, 28 June 2019

For the EIT

Dirk Jan Van Der Berg
The Chairman of the Governing Board

Annex I: final accounts of the EIT for the financial year 2018