



Management Board Meeting

18 January 2005

NON AUTOMATIC CARRY OVER (Art.10 Financial Regulation)

Whereas,

1. Budget appropriations which have not been used at the end of the financial year for which they were entered shall be cancelled.
2. However, appropriations not yet committed at the close of the financial year may be carried over by decision of the Management Board taken not later than 15 February of the year N+1, in respect of amounts corresponding to commitment appropriations for which most of the preparatory stages of the commitment procedure have been completed by 31 December.
3. These amounts may then be committed up to 31 March of the following year. Appropriations carried over which have not been committed by 31 March of year N +1 shall be automatically cancelled.
4. The IT Unit launched an open call for tender for establishing an Extranet between Member States' national agencies, EFSA and the European Commission. This call for tender was published in the Official Journal of the European Communities on 10 August 2004. The procurement procedure was finalised in December, but has been suspended in view of a claim introduced by one of the unsuccessful tenderers. It is however anticipated that the matter will be resolved in due course. As a consequence of this suspension, however, no commitment was made on the 2004 appropriations.

Now therefore,

1. The carry over of the EUR 351.608,75 appropriation under the budget line 3500 corresponding to this procurement procedure is approved by the Management Board.

Done at Brussels,

Dr Stuart Slorach
Chair of the Management Board
18th January 2005