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**DECISION OF THE GOVERNING BOARD AMENDING FINANCING  
DECISION 2017**

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**THE GOVERNING BOARD OF THE CENTRE**

Having regard to the Council Regulation (EC) No 337/75 of 10 February 1975 establishing Cedefop, as last amended by Council Regulation (EC) No 2051/2004;

Having regard to the Decision on the Financial Rules applicable to Cedefop (DIR/RB(2014)00032) adopted by the GB on 09/01/2014, hereafter referred to as 'Financial Rules';

Having regard to the Rules for the implementation of the Financial Rules of Cedefop (Decision DIR/RB(2014)01414) adopted by the GB on 03/06/2014, hereafter referred to as 'Implementing Rules';

Having regard to the Programming Document 2017-2020 of Cedefop, approved by its GB on 15 December 2016, and in particular its Annex IX, setting out the procurement plan for the year 2017;

**Whereas:**

1. Article 68(3) of the Financial Rules provides that the annual work programme of Cedefop shall be equivalent to the annual financing decision, for activities funded by its operational appropriations (i.e. Title 3), provided that elements set out in Article 32(3) of the same rules are identified;
2. The annual work programme of Cedefop incorporates the elements of Article 32(3), i.e. detailed objectives and expected results, including performance indicators, description of actions financed and indication of financial and human resources allocated to each action;
3. Article 32(4) of the Financial Rules provides that any substantial amendment to the annual work programme shall be adopted by the same procedure as the initial work programme;

4. Operational departments realigned their procurement plans to the actual needs, as the year evolved and priorities rearranged;

HAS DECIDED AS FOLLOWS:

An amendment to the procurement plan for the year 2017, published in Annex IX of the Programming Document 2017-2020, is adopted, as per Annex I to this decision.

This decision shall enter into force on the day of its signature.

Done on



Tatjana Babrauskiene  
Chair of the Governing Board

21 NOV 2017

