



DECISION OF THE GOVERNING BOARD AMENDING FINANCING DECISION 2018

THE GOVERNING BOARD OF CEDEFOP

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 2018-2020 of Cedefop (RB(2017)02484), approved by its Governing Board on 18 December 2018, and in particular its Annex IX, setting out the procurement plan for the year 2018;

Having regard to the flexibility clause included in Annex IX of the Programming Document 2018-2020, which defines that non-substantial changes to the initial indicative procurement activities are approved by the Authorising Officer i.e. the Director;

Having regard to the information received from the Commission in September 2018 on the management of the new Europass, which requires a change in Cedefop's initial plan to launch a procurement procedure for a framework contract on Europass maintenance and further development worth 1.000.000 EUR, and which is reduced to 250.000 EUR to cover the period until mid-2020, after which Europass maintenance and development will be taken over by the Commission;

Whereas:

1. Article 68(3) of Cedefop's Financial Rules provides that the annual work programme 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. Cedefop's annual work programme 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 Cedefop's 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;
5. The change of the initially planned amount of the framework contract for Europass management renders a substantial change in the amount of the Financing Decision 2018, which amounts, in aggregate, to 806.500 EUR, representing 23% of the initial plan value;

HAS DECIDED AS FOLLOWS:

An amendment to the procurement plan for the year 2018, published in Annex IX of the Programming Document 2018-2020, is adopted, as per Annex I to this decision.

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

Done on 5 December 2018



Tatjana Babrauskiene
Chair of the Governing Board