



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 October 2012

14985/12

**SIRIS 89
COMIX 570**

"I/A" ITEM NOTE

from : General Secretariat of the Council
to : COREPER/Member States meeting within the Council

Nos prev. docs : 12533/11 SIRIS 68 ENFOPOL 241 EUROJUST 110 COMIX 439
10137/11 SIRIS 47 COMIX 325
12919/10 SIRIS 122 COMIX 549

Subject : Presentation of the SISNET accounts 2010

1. Article 48 of the SISNET Financial Regulation as established by Council Decision 2000/265/EC of 27 March 2000 on the establishment of a financial regulation governing the budgetary aspects of the management by the Secretary-General of the Council, of contracts concluded in his name, on behalf of certain Member States, relating to the installation and the functioning of the communication infrastructure for the Schengen environment, "SISNET"¹, as subsequently amended by Council Decision 2000/664/EC of 23 October 2000², Council Decision 2003/171/EC of 27 February 2003³, Council Decision 2007/155/EC of 5 March 2007⁴, Council Decision 2008/319/EC of 14 April 2008⁵, Council Decision 2008/670/JHA⁶ of 24 July 2008 and Council Decision 2009/915/EC of 30 November 2009⁷, provides that – following auditing of the accounts by the Court of Auditors – the Member States referred to in Article 25, meeting within the Council, are to give a discharge to the Secretary-General in respect of the budget's implementation.

¹ OJ L 85, 6.4.2000, p. 12.

² OJ L 278, 31.10.2000, p. 24.

³ OJ L 69, 13.3.2003, p. 25.

⁴ OJ L 68, 8.3.2007, p. 5.

⁵ OJ L 109, 19.4.2008, p. 30.

⁶ OJ L 220, 15.8.2008, p. 19.

⁷ OJ L 323, 10.12.2009, p. 9.

2. The revenue and expenditure accounts and the balance sheets for 2010 are set out in 10137/11 SIRIS 47 COMIX 325. The Court of Auditors' report can be found in 12533/11 SIRIS 68 ENFOPOL 241 EUROJUST 110 COMIX 439.
3. The above documents were examined by the Working Party for Schengen Matters (SIS/SIRENE) which, at its meetings on 15 June 2011 and 14 July 2011, accepted them without comment and agreed that they should be submitted to the Member States meeting within the Council.
4. **Accordingly, COREPER is invited to submit the revenue and expenditure accounts, the balance sheets and the Court of Auditors' report to the Member States referred to in Article 25 of the abovementioned Financial Regulation, with a view to giving the Secretary-General a discharge in respect of the execution of the budget for 2010.**
