



Council of the
European Union

Brussels, 28 November 2016
(OR. en)

14825/16

ACP 172
FIN 822
PTOM 40

'I/A' ITEM NOTE

From: ACP Working Party

To: Permanent Representatives Committee (Part 2)/Council

No. prev. doc.: ACP-UE 2113/16 + ADD 1

Subject: CDE – Centre for the Development of Enterprise
– Draft Decision of the ACP-EU Committee of Ambassadors giving a discharge to the Director of the Centre for the Development of Enterprise (CDE) in respect of the implementation of the budgets of the Centre for the financial years 2011 and 2012

1. In accordance with Article 27 of the Financial Regulation applicable to the CDE, financial statements for the financial years 2011 and 2012 were drawn up on the basis of statutory audits.
2. The Director's overall implementation of the Centre's budget during the financial years 2011 and 2012 was such that, on the basis of the financial statements and the statutory audit reports of the CDE for 2011 and 2012, he should be given a discharge in respect of the implementation of those budgets.
3. In view of this, the ACP Working Party agreed upon the attached draft Decision on 24 November 2016.

4. The Working Party agreed to suggest that the Permanent Representatives Committee recommend that the Council, as an "A" item on its agenda:

- approve the draft Decision as set out in the Annex,
 - decide to forward the draft Decision to the ACP side for adoption by the ACP-EU Committee of Ambassadors by exchange of letters.
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DRAFT
DECISION No /2016
OF THE ACP-EU COMMITTEE OF AMBASSADORS
of 2016

giving a discharge to the Director of the Centre for the Development of Enterprise (CDE)
in respect of the implementation of the budgets of the Centre for the financial years
2011 and 2012

THE ACP-EU COMMITTEE OF AMBASSADORS,

Having regard to the Article 27(5), second sub-paragraph of the CDE's Financial Regulation,¹

Whereas:

- (1) The revenues of the Centre for the financial years 2011 and 2012 consisted of contributions from the European Development Fund amounting to EUR 17 850 484,11 for 2011 and EUR 15 856 427,31 for 2012;
- (2) The Director's overall implementation of the Centre's budget during the financial years 2011 and 2012 was such that, on the basis of the financial statements and the statutory audit reports of the Centre for the Development of Enterprise for 2011 and 2012, he should be given a discharge in respect of the implementation of those budgets,

¹ OJ L 70 of 9.3.2006, p. 52.

HAS DECIDED AS FOLLOWS:

Sole Article

The ACP-EU Committee of Ambassadors, on the basis of the auditors' reports for the years 2011 and 2012, the balance sheets and the revenue and expenditure accounts for the corresponding financial years, hereby gives a discharge to the Director of the Centre for the Development of Enterprise in respect of the implementation of the budgets of the Centre for the financial years 2011 and 2012.

Done at Brussels,

For the ACP-EU Committee of Ambassadors

The Chairman
