

OPINION AB n° 01/2012

ON THE 2011 FINAL ACCOUNTS

THE ADMINISTRATIVE BOARD OF THE AGENCY FOR THE COOPERATION OF ENERGY REGULATORS,

HAVING REGARD to Regulation (EC) No 713/2009 of the European Parliament and of the Council of 13 July 2009 establishing a European Agency for the Cooperation of Energy Regulators¹, and, in particular, Article 24(5),

HAVING REGARD to Decision AB No 22/2011 on the adoption of the Financial Regulation of the Agency for the Cooperation of Energy Regulators, and, in particular, Article 83(2),

HAVING REGARD to the preliminary observations of the European Court of Auditors on the provisional accounts of the Agency of the Cooperation of Energy Regulators (the Agency) for the financial year 2011,

HAVING REGARD to the Agency final accounts for the financial year 2011 drawn up by the Director and signed off by the Accounting Officer and sent to the Administrative Board on 6 June 2012,

Whereas:

- (1) After receiving the observations of the Court of Auditors on the provisional accounts of the Agency the Director shall draw up the final accounts and transmit them for opinion to the Administrative Board.
- (2) The Administrative Board shall deliver an opinion on the final accounts of the Agency.
- (3) The Director shall transmit the final accounts, accompanied by the opinion of the Administrative Board, by 1 July following the completion of the financial year, to the European Parliament, the Council, the Commission and the Court of Auditors,

HAS ADOPTED a favourable opinion on the final accounts of the Agency for the financial year 2011 as presented in Annex I, but requests the Director to take immediate action to remedy the shortcomings identified by the European Court of Auditors. The Administrative Board looks forward to receiving the final outcome of these observations in due course.

¹ OJ L 211, 14.8.2009, p.1.

Done at Ljubljana, on 20 June 2012

For the Administrative Board:

Piotr Woźniak

Chairman of the Administrative Board of the Agency