



ANNEX L

CEDEFOP GOVERNING BOARD: RESPONSIBILITIES AND SUPERVISORY FUNCTIONS

The Governing Board's responsibilities are outlined in Cedefop's founding regulation and financial rules. They include (list below is non-exhaustive):

- a) Adopting the medium-term priorities and annual work programme (Article 8.1 of the founding regulation);
- b) Producing an estimate of revenue and expenditure for the following financial year, including a draft establishment plan (Article 11.1 of the founding regulation);
- c) Adopting Cedefop's annual budget (Article 11.5 of Cedefop founding regulation and Article 33.8 of the financial rules) and establishes the budget nomenclature (Article 36 of Cedefop's financial rules);
- d) Delivering an opinion on Cedefop's final accounts (Article 12a.6 of the founding regulation and Article 99.2 of the financial rules);
- e) Adopting Cedefop's financial rules (in line with the Financial Regulation applicable to the budget of the European Communities) (Article 12.1 of the founding regulation);
- f) Adopting Cedefop's annual report (Article 12b.1 of the founding regulation);
- g) Adopting implementing rules concerning the staff regulations (Article 13 of the founding regulation);
- h) Adopting arrangements to implement EU Regulations on public access to documents (Article 14a.2 of the founding regulation);
- i) Governing Board members may refer any act of Cedefop, express or implied to the European Commission, for the Commission to examine the act's legality (Article 18 of the founding regulation);
- j) In addition, the Bureau monitors implementation of the Governing Board's decisions (Article 4.10 of the founding regulation);
- k) Carrying out an assessment of Cedefop's Consolidated Annual Activity Report (Article 47 of Cedefop's financial rules) which is attached to the report;
- l) Approval of carry-over of appropriations (Article 14.1 of Cedefop's financial rules);
- m) Approval of transfers of appropriations from one title to another beyond the limit of 10% of the appropriations for the year (Article 27.1 of Cedefop's financial rules);
- n) Scrutinise implementation of action plans to follow-up on the conclusions of ex-ante and ex-post evaluations (Article 29.7 of Cedefop's financial rules);
- o) Approval of the work programme of the internal auditor (Article 82.3 of Cedefop's financial rules), ensure regular monitoring of the implementation of audit recommendations (Article 82.6 of Cedefop's financial rules) and approval of the internal audit charter (Article 84.1 of Cedefop financial rules);
- p) Appointment of the accounting officer (Article 50.1 of Cedefop's financial rules).