

HIGH COUNCIL DECISION N. 1/2024

of 7 June 2024

On Mandate and work-programme of the High Council Financial Working Group

THE HIGH COUNCIL

Having regard to the Convention setting up the European University Institute (hereinafter the “EUI” or “the Institute”), and in particular Article 6(6) thereof.

Whereas:

- (1) The High Council Financial Working Group (HCFWG) was created and given a mandate from the High Council in December 2018 to analyse and give guidelines to the High Council on matters pertaining to the Accounting framework, Financial Rules and Auditors Legal Framework.
- (2) The HCFWG can be activated by the Chair of the Budget Committee or the Chair of the High Council to act as an advisory board on ad hoc issues.
- (3) The composition of the HCFWG is composed by Members of the Contracting States, namely France, Germany, Italy, Malta and the EU EC (EACEA) in an advisory capacity.

HAS DECIDED AS FOLLOWS:

Article 1

In the framework of its mandate, the HCFWG has the following work-programme:

- (1) To evaluate possible adjustments to the financial rules along the lines/principles of the text on the Financial Rules of the EU;
- (2) To evaluate the annual report of the external auditors and to give advice to the Budget Committee on the discharge of the President;

- (3) To evaluate on the basis of the existing rules new tenders for an audit firm one year before the end of External Auditors' mandate.
- (4) To evaluate and suggest improvements in the structure and readability of the documents for the Budget Committee meetings.

Article 2

This Decision shall enter into force on the date of its adoption.

Done in Florence, 7 June 2024

For the High Council

The President

[original signed]

Łukasz Gruszczyński