

**DECISION OF THE GOVERNING
OF THE BIO-BASED INDUSTRIES JOINT UNDERTAKING
OF 9 DECEMBER 2014**

**Appointment of the Accounting Officer of the European Commission as
Accounting Officer of the Bio-Based Industries Joint Undertaking**

THE GOVERNING BOARD OF THE BIO-BASED INDUSTRIES JOINT UNDERTAKING

Having regard to the decision of the BBI Governing Board of 27 June 2014 adopting the Financial Rules of the Bio-Based Industries Joint Undertaking ('BBI JU'),

Having regard to the Financial Rules of the BBI JU, and in particular Article 22 thereof,

Having regard to the offer of DG Budget of the European Commission of 27 October 2014 on the provision of accounting officer's services to the BBI JU¹

WHEREAS

- (1) The BBI JU is a body set up by a basic act and entrusted with the implementation of a public-private partnership referred to in Article 209 of the Regulation (EU, EURATOM) No 966/2012 of the European Parliament and of the Council of 25 October 2012² that shall adopt its financial rules,
- (2) The Governing Board of the BBI JU adopted on 27 June 2014 the Financial Rules of the BBI JU pursuant to Article 7 paragraph 3, letter (c) of the Statutes of the BBI JU appended to Council Regulation 560/2014 that confers the powers to adopt the financial rules of the BBI JU on the BBI Governing Board,
- (3) Article 22 of the Financial Rules state that the Governing Board shall appoint an accounting officer who shall be totally independent in the performance of his or her duties, and be responsible for the tasks set out in that Article.
- (4) The aforementioned Article 22 furthermore stipulates that the BBI JU may agree with the Commission that the accounting officer of the Commission shall also act as accounting officer of the BBI JU,
- (5) DG Budget of the European Commission made an offer for the provision of accounting officer's services to the BBI JU on 27 October 2014 which includes a listing of prices charged, advantages, service details and conditions, hereafter referred to as "offer of DG Budget of 27 October 2014". The first scenario described in the offer ('scenario 1') lists a full set of services, and the second scenario a selection thereof ('scenario 2').

¹ See note referenced under ARES (2014) 3556681

² See <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:298:0001:0096:EN:PDF>

HAS ADOPTED THIS DECISION:

Article 1

The offer of DG Budget of 27 October 2014³ set out in scenario 1 is herewith accepted.

Article 2

The Executive Director is mandated to take all actions necessary to fulfil the conditions stated in section 4 “*Conditions for the Provision of Accounting Officer's Services offered by DG BUDG*” of the offer mentioned in the previous Article. He will keep the Governing Board fully informed and submit it the decision and documents that it need to approve.

A non-exhaustive list of actions to be accomplished by the Executive Director is appended to this decision.

Done at Brussels, on 9 December 2014

For the Governing Board



Dr Rudolf Strohmeier
Chairperson of the Governing Board

³ See note referenced under ARES (2014) 3556681