

DECISION № MC/2014/12

of the Management Committee of the Office of the Body of European Regulators for Electronic Communications on the empowerment of the Administrative Manager for the signature of a Service Level Agreement with ENISA, in accordance with articles 82, 83 and 84 of the BEREC Office Financial Regulation MC/2014/1

The Management Committee of the Office of the Body of European Regulators for Electronic Communications (hereinafter referred to as “the BEREC Office”);

Having regard to the Regulation (EC) No 1211/2009 of the European Parliament and of the Council of 25 November 2009 establishing the Body of European Regulators for Electronic Communications (BEREC) and the Office¹;

Having regard to the Decision MC 2014/1 of the Management Committee of the Office of the Body of European Regulators for Electronic Communications on the financial regulation applicable to the BEREC Office (hereinafter referred to as “the BEREC Office Financial Regulation”) and, in particular its articles 82, 83 and 84;

Whereas:

- (1) According to Article 82(1) of the Decision MC 2014/1, an internal audit function shall be established by the BEREC Office;
- (2) Complying with Article 84(1) of the same decision, the Management Committee may establish, with due regard to cost effectiveness and added value, an internal audit capability (“IAC”);
- (3) Due to the structure of the BEREC Office, it would not be cost effective to add an internal audit capability;
- (4) In accordance with Article 84(2) of the BEREC Office Finance Regulation, if the IAC of a single Union body is not cost-effective, the Union body may decide to share an IAC with other Union bodies functioning in the same policy area;
- (5) Analysis made in collaboration with other Union bodies in the same policy area revealed that it is possible for BEREC Office and ENISA (European Union Agency for Network and Information Security²) to share their IAC through the signature of a service level agreement (SLA), for a duration of one year, with possibility of further renewals:

HAS ADOPTED THIS DECISION:

¹ OJ L 337, 18.12.2009, p. 1

² <http://www.enisa.europa.eu/>

Article 1

To confer on the Administrative Manager the powers to negotiate and to sign the necessary contractual arrangement which will ensure establishment of a common IAC between BEREC Office with ENISA, in the proposed form of an Service Level Agreement, for the duration of one year and to sign any further amendment, extension or renewal thereto.

Article 2

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

Done in Rome, on 26 September 2014.

For the Management Committee

(s)

**Göran MARBY
BEREC Chair 2014**