

HIGH COUNCIL DECISION N. 15/2021

of 20 December 2021

Revoking the mandate of the External auditors

THE HIGH COUNCIL

Having regard to Article 6 (5) (a), 23 (1) of the Convention setting up a European University Institute;

Having regard to High Council Decision n° 6/2015 of 4 December 2015 laying down the European University Institute's Financial Rules, lastly amended by High Council Decision n° 9/2021 of 23 June 2021, in particular Article 87 (7),

Having regard to the advice of the Budget Committee,

Having regard to High Council Decision n° 3/2019 of 7 June 2019 establishing the fee for the External Auditors of the European University Institute.

Having regards to High Council Decision n° 4/2017 of 7 December 2017 Appointing an External Auditor.

Having regard to High Council Decision n° 11/2019 of 6 December 2019 Appointing an External Auditor.

Whereas:

1. The High Council decision 9/21 of 23 June 2021 (article 87 paragraph 7 of the Financial Rules) specifies that the external auditors or audit firms may be dismissed only where there are proper grounds such as modernisation of the external audit system of the EUI.
2. The High Council Financial Working Group supported the modernisation of the external audit system of the EUI unanimously advising the High Council to evaluate the possibility of charging a professional audit firm with all the tasks involved in line with the best practices followed by the EU Institutions, public administrations and international organizations.

HAS DECIDED AS FOLLOWS:

Article 1

The mandate given with High Council Decision 4/2017 and 3/2019 is hereby revoked.

Article 2

The Troika of the European University Institute is delegated to evaluate and determine the modalities of compensation of the work performed in the framework of the mandate received by the External Auditors appointed with High Council Decision 4/2017 and 3/2019.

Done at Florence, 20 December 2021

For the High Council

The President

(original signed)

Tanya Sammut-Bonnici