II

(Acts whose publication is not obligatory)

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

ADOPTION

of the budget of the Fund for the financing of the Convention on the future of the European Union for the financial year 2002

(2002/351/EU)

THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES, MEETING WITHIN THE COUNCIL,

Having regard to Decision 2002/176/EU of the Representatives of the Governments of the Member States, meeting within the Council, of 21 February 2002 setting up a Fund for the financing of the Convention on the future of the European Union and laying down the financial rules for its management [1], and in particular Article 3 thereof,

Having regard to the proposal for the budget estimates of the Fund for the financing of the Convention on the future of the European Union for the financial year 2002 (hereinafter referred to as the 'Fund'), submitted by the Secretary-General of the Convention on the future of the European Union,

Having regard to the European Parliament's agreement of 10 April 2002 to the budget estimates of the Fund for the financial year 2002,

Having regard to the Council's agreement of 27 March 2002 to the budget estimates of the Fund for the financial year 2002,

Having regard to the Commission's agreement of 3 April 2002 to the budget estimates of the Fund for the financial year 2002,

Whereas the procedure laid down in Article 3 of Decision 2002/176/EU of the Representatives of the Governments of the Member States, meeting within the Council, of 21 February 2002 has thus been followed,

HAVE DECIDED AS FOLLOWS:

Sole Article

The budget of the Fund for the financing of the Convention on the future of the European Union for the financial year 2002 as set out in the Annex is hereby finally adopted.

Done at Brussels, 18 April 2002.

For the Conference of the Representatives of the Governments of the Member States

The President

F. J. CONDE DE SARO

[1] OJ L 60, 1.3.2002, p. 56.

ANNEX

FUND

for the financing of

THE EUROPEAN CONVENTION

Budget for the financial year 2002

REVENUE

Title Chapter	Heading	Appropriations 2002
9	**REVENUE**	
90	CONTRIBUTIONS FROM THE INSTITUTIONS	4 000 000
99	MISCELLANEOUS REVENUE	p.m.
	Title 9 — Total	**4 000 000**
	GRAND TOTAL	**4 000 000**

TITLE 9

REVENUE

CHAPTER 90 — CONTRIBUTIONS FROM THE INSTITUTIONS

Appropriations 2002
4 000 000

Contributions from the European Union institutions to the financing of the European Convention:

European Parliament	1 000 000
Council of the European Union	400 000
European Commission	2 600 000

CHAPTER 99 — MISCELLANEOUS REVENUE

Appropriations 2002
p.m.

EXPENDITURE

General summary of appropriations

Title Chapter	Heading	Appropriations 2002
1	**EXPENDITURE RELATING TO THE MEMBERS AND STAFF OF THE CONVENTION**	
11	DUTY TRAVEL OF THE CHAIRMAN AND VICE-CHAIRMEN	67 500
12	ACCOMMODATION AND SUBSISTENCE ALLOWANCES	271 250
13	REMUNERATION AND OTHER ALLOWANCES	375 000
14	MISSION EXPENSES	95 000
15	REPRESENTATION EXPRENSES	150 000
	Title 1 — Total	**958 750**
2	**MISCELLANEOUS OPERATING EXPENDITURE**	
21	TRANSLATIONS	1 721 250
22	BROCHURES AND PUBLICATIONS	400 000
23	STUDIES, HEARINGS AND FORUM	350 000
24	INFRASTRUCTURE AND MISCELLANEOUS	200 000
	Title 2 — Total	**2 671 250**
10	**OTHER EXPENDITURE**	
100	CONTINGENCY RESERVE	370 000
	Title 10 — Total	**370 000**
	GRAND TOTAL	**4 000 000**

TITLE 1

EXPENDITURE RELATING TO MEMBERS AND STAFF OF THE CONVENTION

CHAPTER 11 — DUTY TRAVEL OF THE CHAIRMAN AND DEPUTY CHAIRMEN

Appropriations 2002
67 500

Remarks

This appropriation is intended to cover the expenses incurred by the Chairman and Deputy Chairmen when travelling to their place of work in the Institutions for Praesidium and Convention meetings.

CHAPTER 12 — ACCOMMODATION AND SUBSISTENCE ALLOWANCES

Appropriations 2002
271 250

Remarks

This appropriation is intended to cover the expenditure incurred by the Chairman and Deputy Chairmen during Praesidium and Convention meetings.

CHAPTER 13 — REMUNERATIONS AND OTHER ALLOWANCES

Appropriations 2002
375 000

Remarks

This appropriation is intended to defray the costs incurred by the Secretary-General and the remuneration of Secretariat members not belonging to a Community institution.

CHAPTER 14 — MISSION EXPENSES

Appropriations 2002
95 000

Remarks

This appropriation is intended to cover the travel and subsistence expenses of the Chairman and the Deputy Chairmen and of Secretariat members not belonging to a Community institution.

CHAPTER 15 — REPRESENTATION EXPENSES

Appropriations 2002
150 000

Remarks

This appropriation is intended to cover representation expenses incurred in particular by Praesidium members in the performance of their duties.

TITLE 2

MISCELLANEOUS OPERATING EXPENDITURE

CHAPTER 21 — TRANSLATIONS

Appropriations 2002
1 721 250

Remarks

This appropriation is intended to cover the translation of documents addressed to or issued by Convention members, which it would not be possible to translate in-house.

CHAPTER 22 — BROCHURES AND PUBLICATIONS

Appropriations 2002
400 000

Remarks

This appropriation is intended to cover the production of publications for large-scale distribution, which it would not be possible to produce in-house.

CHAPTER 23 — STUDIES, HEARINGS AND FORUM

Appropriations 2002
350 000

Remarks

This appropriation is intended to cover the cost of expert studies commissioned by the Convention and to defray the expenses of prominent figures consulted by the Convention.

CHAPTER 24 — INFRASTRUCTURE AND MISCELLANEOUS

Appropriations 2002
200 000

Remarks

This appropriation is intended to cover all expenditure other than the above which is not chargeable to an Institution, in particular expenditure incurred away from the Institutions (e.g. hire of cars, rooms, equipment).

TITLE 10

OTHER EXPENDITURE

CHAPTER 100 — CONTINGENCY RESERVE

Appropriations 2002
370 000