

DECISION OF THE COLLEGE OF THE EUROPEAN PUBLIC PROSECUTOR'S OFFICE OF 21 JUNE 2023

AMENDING DECISION 002/2023 OF THE COLLEGE OF THE EUROPEAN PUBLIC PROSECUTOR'S OFFICE OF 18 JANUARY 2023 ON THE ADOPTION OF THE EUROPEAN PUBLIC PROSECUTOR'S OFFICE FINANCING DECISION FOR 2023

The College of the European Public Prosecutor's Office (EPPO),

Having regard to Council Regulation (EU) 1939/2017 of 12 October 2017¹, implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office ('EPPO'), hereinafter "the Constituent Act", and in particular Article 92 thereof,

Having regard to Decision 002/2021 of the College of the European Public Prosecutor's Office of 13 January 2021 on the Financial Rules applicable to the EPPO, as amended by Decision 023/2023 of the College of the European Public Prosecutor's Office of 19 April 2023, hereinafter referred to as "EPPO's Financial Rules", and in particular Article 72(1) and (2) thereof,

Having regard to Decision 012/2023 of the College of the European Public Prosecutor's Office of 1 March 2023 on the adoption of the Single Programming Document of the European Public Prosecutor's Office for the period 2023-2025,

Whereas:

In accordance with Article 72(1) of EPPO's Financial Rules, a financing decision to be adopted by College is needed to implement operational appropriations. Administrative appropriations do not need a College financing decision.

In accordance with Article 72(2) EPPO's Financial Rules, the Annual and Multi-Annual Work Programme of the EPPO shall be equivalent to a financing decision for the activities it covers.

Has adopted the following Decision:

¹ OJ L 283, 31.10.2017, p. 1–71.

Article 1

The Annex to Decision 002/2023 of the College of the European Public Prosecutor's Office is hereby replaced with the Annex that forms integral part of this Decision.

Article 2

This decision shall enter into force on the day following that of its adoption.

Done at Luxembourg on 21 June 2023.

On behalf of the College,


Laura Codruta KÖVESI
European Chief Prosecutor



ANNEX

2023 Financing Decision

The below table serves as the 2023 financing decision and summarizes the operational expenditure to be executed by the EPPO for 2023 through procurements, Service Level Agreements with other EU institutions and bodies and Financing Agreements with branches of Member States national administrations.

No grants, no prizes, are foreseen.

Ref	Budget Line	Investment in 2023	Title	Objective	Expected Results	Methods of implementation
1	310 – Linguistic services	EUR 1.2 m	CMS Machine Translation tool	Conduct independent, impartial, high quality investigations and prosecutions with high rate of success in court	<ul style="list-style-type: none"> • More efficient and effective investigation and prosecution of offences affecting the EU's financial interests; • Upward trend of the number of investigations initiated; • Strengthened enforcement regime against PIF offences; • Enhanced deterrence of committing crimes against the EU budget; • Have an upward trend of assets frozen. • Increased EU businesses and citizens' trust in EU Institutions; • More unified and consistent EU actions against PIF offences, including common prosecution priorities; • Progressive definition of a set of minimum standards applicable to investigation and prosecution of PIF offences across Europe. 	<p>Memorandum of Understanding (MOU) between the Translation Centre for the Bodies of the European Union and the EPPO</p> <p>Specific contracts and order forms in implementation of existing framework contracts</p>
2	310 – Linguistic services	EUR 0.1 m	Interpretation services	Conduct independent, impartial, high quality investigations and prosecutions with high rate of success in court	<ul style="list-style-type: none"> • More efficient and effective investigation and prosecution of offences affecting the EU's financial interests; • Upward trend of the number of investigations initiated; • Strengthened enforcement regime against PIF offences; • Enhanced deterrence of committing crimes against the EU budget; • Have an upward trend of assets frozen. • Increased EU businesses and citizens' trust in EU Institutions; • More unified and consistent EU actions against PIF offences, including common 	<p>Service Level Agreement between Directorate General for Interpretation (SCIC) of the European Commission and the EPPO</p> <p>Specific contracts and order forms in implementation of existing framework contracts</p>

Ref	Budget Line	Investment in 2023	Title	Objective	Expected Results	Methods of implementation
					<ul style="list-style-type: none"> prosecution priorities; Progressive definition of a set of minimum standards applicable to investigation and prosecution of PIF offences across Europe. 	
3	310 – Linguistic services	EUR 3.4 m	On demand translation services	Conduct independent, impartial, high quality investigations and prosecutions with high rate of success in court	<ul style="list-style-type: none"> More efficient and effective investigation and prosecution of offences affecting the EU's financial interests; Upward trend of the number of investigations initiated; Strengthened enforcement regime against PIF offences; Enhanced deterrence of committing crimes against the EU budget; Have an upward trend of assets frozen. Increased EU businesses and citizens' trust in EU Institutions; More unified and consistent EU actions against PIF offences, including common prosecution priorities; Progressive definition of a set of minimum standards applicable to investigation and prosecution of PIF offences across Europe. 	Memorandum of Understanding (MOU) between the Translation Centre for the Bodies of the European Union and the EPPO
4	311 – Communication and related costs	EUR 0.2 m	Promotional material Printing services Press officer services Media monitoring and search engine	Conduct independent, impartial, high quality investigations and prosecutions with high rate of success in court	<ul style="list-style-type: none"> More efficient and effective investigation and prosecution of offences affecting the EU's financial interests; Upward trend of the number of investigations initiated; Strengthened enforcement regime against PIF offences; Enhanced deterrence of committing crimes against the EU budget; Have an upward trend of assets frozen. Increased EU businesses and citizens' trust in EU Institutions; More unified and consistent EU actions against PIF offences, including common prosecution priorities; Progressive definition of a set of minimum standards applicable to investigation and prosecution of PIF offences across Europe. 	<p>Specific contracts and order forms in implementation of existing framework contracts</p> <p>Service Level Agreement with the Publication Office</p>
5	320 – EDPs remuneration	EUR 14.8 m	EDPs remuneration (including allowances and top-up)	Conduct independent, impartial, high quality investigations and prosecutions with high rate of success in court	<ul style="list-style-type: none"> More efficient and effective investigation and prosecution of offences affecting the EU's financial interests; Upward trend of the number of investigations initiated; Strengthened enforcement regime against PIF offences; Enhanced deterrence of committing crimes against the EU budget; Have an upward trend of assets frozen. 	EPPO Regulation Art. 96.6

Ref	Budget Line	Investment in 2023	Title	Objective	Expected Results	Methods of implementation
					<ul style="list-style-type: none"> • Increased EU businesses and citizens' trust in EU Institutions; • More unified and consistent EU actions against PIF offences, including common prosecution priorities; • Progressive definition of a set of minimum standards applicable to investigation and prosecution of PIF offences across Europe. 	
6	321 – Costs related to investigation activities	EUR 0.7 m	Support to art. 31 activities Experts participation in investigation meetings Operational meetings	Conduct independent, impartial, high quality investigations and prosecutions with high rate of success in court	<ul style="list-style-type: none"> • More efficient and effective investigation and prosecution of offences affecting the EU's financial interests; • Upward trend of the number of investigations initiated; • Strengthened enforcement regime against PIF offences; • Enhanced deterrence of committing crimes against the EU budget; • Have an upward trend of assets frozen. • Increased EU businesses and citizens' trust in EU Institutions; • More unified and consistent EU actions against PIF offences, including common prosecution priorities; • Progressive definition of a set of minimum standards applicable to investigation and prosecution of PIF offences across Europe. 	<p>Service level agreement with PMO (AGM tool)</p> <p>Specific contracts and order forms in implementation of existing framework contracts</p> <p>Framework Agreements with National Authorities and the EPPO on art. 31 related activities</p>
7	322 – Costs related to the provisions of art. 91.6	EUR 0.2 m	On demand reimbursement to MS exceptionally costly investigation measures	Conduct independent, impartial, high quality investigations and prosecutions with high rate of success in court	<ul style="list-style-type: none"> • More efficient and effective investigation and prosecution of offences affecting the EU's financial interests; • Upward trend of the number of investigations initiated; • Strengthened enforcement regime against PIF offences; • Enhanced deterrence of committing crimes against the EU budget; • Have an upward trend of assets frozen. • Increased EU businesses and citizens' trust in EU Institutions; • More unified and consistent EU actions against PIF offences, including common prosecution priorities; • Progressive definition of a set of minimum standards applicable to investigation and prosecution of PIF offences across Europe. 	<p>Financing Agreements between the National Authorities and the EPPO (EPPO Regulation Art. 91.(6))</p>

Ref	Budget Line	Investment in 2023	Title	Objective	Expected Results	Methods of implementation
8	330 - Operational ICT Hardware & Software	EUR 2.3 m	Purchase of Hardware/Software to reinforce and adapt the CMS system on the basis of priorities set by the CMS programme board Purchase of Hardware/Software for the deployment of a forensic analysis solution required to exploit evidences seized during investigations	Efficient use of IT and communication capabilities to support EPPO's operational and strategic goals (including development and deployment of EPPO's Case Management ecosystem)	<ul style="list-style-type: none"> Improved efficiency in ICT support Standardisation of information management services. Improved security and confidentiality of EPPO's digital information 	Service Level Agreement signed between DG DIGIT and the EPPO Specific contracts and order forms in implementation of existing IT framework contracts
9	331 - Operational ICT Services	EUR 2.9 m	IT technical, consultancy and development services to reinforce and adapt the CMS on the basis of priorities set by the CMS Programme Board IT technical and consultancy services for the deployment of a forensic analysis solution required to exploit evidences seized during investigations	Efficient use of IT and communication capabilities to support EPPO's operational and strategic goals (including development and deployment of EPPO's Case Management ecosystem)	<ul style="list-style-type: none"> Improved efficiency in ICT support Standardisation of information management services. Improved security and confidentiality of EPPO's digital information 	Service Level Agreement signed between DG DIGIT and the EPPO Specific contracts and order forms in implementation of existing IT framework contracts
10	340 – Close protection services and related costs	EUR 2.2 m	Close Protection Services for EPPO's top management	Efficient use of IT and communication capabilities to support EPPO's operational and strategic goals (including development and deployment of EPPO's Case Management ecosystem)	Efficient use of IT and communication capabilities to support EPPO's operational and strategic goals (including development and deployment of EPPO's Case Management ecosystem and Forensic Analysis Solutions)	Service Level Agreement signed between DG HR DS and the EPPO
11	341 – Operational mission expenses	EUR 1.1 m	Operational missions for EPPO's Central Office staff and EDPs	Conduct independent, impartial, high quality investigations and prosecutions with high rate of success in court	<ul style="list-style-type: none"> More efficient and effective investigation and prosecution of offences affecting the EU's financial interests; Upward trend of the number of investigations initiated; Strengthened enforcement regime against PIF offences; Enhanced deterrence of committing crimes against the EU budget; Have an upward trend of assets frozen. 	Service level Agreement with PMO Specific contracts and order forms in implementation of existing framework contracts



Ref	Budget Line	Investment in 2023	Title	Objective	Expected Results	Methods of implementation
					<ul style="list-style-type: none"> • Increased EU businesses and citizens' trust in EU Institutions; • More unified and consistent EU actions against PIF offences, including common prosecution priorities; • Progressive definition of a set of minimum standards applicable to investigation and prosecution of PIF offences across Europe. 	
12	342 – Other miscellaneous operational expenses	EUR 0.3 m	Access to legal databases	Conduct independent, impartial, high quality investigations and prosecutions with high rate of success in court	<ul style="list-style-type: none"> • More efficient and effective investigation and prosecution of offences affecting the EU's financial interests; • Upward trend of the number of investigations initiated; • Strengthened enforcement regime against PIF offences; • Enhanced deterrence of committing crimes against the EU budget; • Have an upward trend of assets frozen. • Increased EU businesses and citizens' trust in EU Institutions; • More unified and consistent EU actions against PIF offences, including common prosecution priorities; • Progressive definition of a set of minimum standards applicable to investigation and prosecution of PIF offences across Europe. 	Specific contracts and order forms in implementation of existing framework contracts

Multi-annual Procurement Actions

Ref	Budget Line	Investment in 2023	Title	Objective	Expected Results	Methods of implementation	Tentative launching date	Estimated total amount tendered	Maximum duration of the contract
1	311	-	Purchase of promotional material	Conduct independent, impartial, high quality investigations and prosecutions with high rate of success in court	<ul style="list-style-type: none"> • More efficient and effective investigation and prosecution of offences affecting the EU's financial interests; • Upward trend of the number of investigations initiated; • Strengthened enforcement regime against PIF offences; • Enhanced deterrence of committing crimes against the EU budget; • Have an upward trend of assets frozen. • Increased EU businesses and citizens' trust in EU Institutions; • More unified and consistent EU actions against PIF offences, including common prosecution priorities; • Progressive definition of a set of minimum standards applicable to investigation and prosecution of PIF offences across Europe. 	Open call for tenders	Q4 2023	EUR 300,000	48 months
2	331	EUR 1.5 m	Provision of EPPO Case Management System – Development Contract	Efficient use of IT and communication capabilities to support EPPO's operational and strategic goals (including development and deployment of EPPO's Case Management ecosystem)	<ul style="list-style-type: none"> • Improved efficiency in ICT support • Standardisation of information management services. - Improved security and confidentiality of EPPO's digital information 	Negotiated procedure without prior publication of a contract notice	Q2 2023	EUR 3 m	21 months
3	331	EUR 5,000	Provision of EPPO's own IP range	Efficient use of IT and communication capabilities to support EPPO's operational and strategic goals (including development and deployment of EPPO's Case Management ecosystem)	<ul style="list-style-type: none"> • Improved efficiency in ICT support • Standardisation of information management services. - Improved security and confidentiality of EPPO's digital information 	Negotiated procedure for very low value contracts	Q3 2023	EUR 15,000	48 months