

Resolution CM/Res(2019)14 on the European Pharmacopoeia budget for 2020-2021

*(Adopted by the Committee of Ministers on 21 November 2019
at the 1361st (Budget) meeting of the Ministers' Deputies)*

The Committee of Ministers, under the terms of Article 16 of the Statute of the Council of Europe and in its composition restricted to the representatives of the States Parties to the Convention on the Elaboration of a European Pharmacopoeia,¹

Having regard to Articles 3, 7, 8, 9, 15, 17, 18, 19, 21 and 23 of the Financial Regulations;

Having regard to Resolution CM/Res(2019)13 of 21 November 2019 fixing the scale of contributions of member States to the budget of the European Pharmacopoeia with effect from 1 January 2020 ;

Having regard to Article 5, paragraph 1 of Resolution Res(91)18 of 17 June 1991, setting up within the framework of the budget of the European Pharmacopoeia a subsidiary budget for the Biological Substances Standardisation Programme;

Having regard to the accession of the European Commission to the Convention on the Elaboration of a European Pharmacopoeia on 21 June 1994;

Having regard to paragraph 5 of Resolution Res(97)48 on the European Pharmacopoeia – 1998 budget of 11 December 1997, setting up within the framework of the budget of the European Pharmacopoeia a subsidiary budget – Development, Research and Multimedia;

Having regard to the draft Programme and budget for 2020-2021 submitted by the Secretary General (documents CM(2019)130, CM(2019)130-corr and CM(2019)130-corr2);

Having regard to the Budget Committee's report (document CM(2019)155),

Resolves as follows:

1. The European Pharmacopoeia Programme for 2020-2021 is hereby approved.
2. The European Pharmacopoeia budget for 2020 with expenditure and receipts totalling €107 782 100 according to Table A appended hereto is hereby approved.
3. The total of the budget of receipts shall be a function of actual receipts and the budgets of expenditure and receipts adjusted accordingly in the course of the financial year.
4. Approval is hereby given to the apportionment, among the States Parties to the Convention, of the contributions for 2020, totalling €2 847 100 according to Table B appended hereto.

¹ States concerned: Austria, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Republic of Moldova, Montenegro, Netherlands, North Macedonia, Norway, Poland, Portugal, Romania, Serbia, Slovak Republic, Slovenia, Spain, Sweden, Switzerland, Turkey, Ukraine and United Kingdom.

5. In the event of there being a credit balance on the budget of European Pharmacopoeia at the end of 2019, the budgets of receipts and of expenditure of the budget for 2020 shall each be adjusted by an amount equal to the 2019 credit balance by means of its transfer to the budget for 2020.

6. Approval is hereby given to the European Pharmacopoeia investment projects plan for 2020, as well as for 2021 on a provisional basis, according to Table C appended hereto.

7. The European Pharmacopoeia budget for 2021 according to Table A appended hereto is hereby approved on a provisional basis.

Appendix to Resolution CM/Res(2019)14

TABLE A – CONVENTION ON THE ELABORATION OF A EUROPEAN PHARMACOPOEIA (EDQM)

€K	2020 budget	2021 budget
Grant to investments special accounts	4 600	4 600
Reserve for future investments	50 100	59 300
Other expenditure ²	53 082	51 205
Total Expenditure	107 782	115 105
Member States' Contributions	2 847	2 847
Other receipts	104 935	112 258
Financial products	30	90
Other income	15	15
Sales and activity receipts	63 090	64 633
Balance from previous year	41 800	47 520
Total Receipts	107 782	115 105

² Includes a grant of €2 200K to its special account.

TABLE B – CONTRIBUTIONS TO THE BUDGET OF THE EUROPEAN PHARMACOPOEIA FOR 2020

MEMBER STATES OF THE COUNCIL OF EUROPE	% contribution	AMOUNT PAYABLE IN €
AUSTRIA	1.9549	55 657.96
BELGIUM	2.3645	67 319.68
BOSNIA AND HERZEGOVINA	0.2000	5 694.20
BULGARIA	0.4127	11 749.98
CROATIA	0.3326	9 469.44
CYPRUS	0.2000	5 694.20
CZECH REPUBLIC	1.1389	32 425.62
DENMARK	1.5193	43 255.99
ESTONIA	0.2000	5 694.20
FINLAND	1.1982	34 113.95
FRANCE	13.3610	380 401.03
GERMANY	13.3610	380 401.03
GREECE	1.1433	32 550.89
HUNGARY	0.8118	23 112.76
ICELAND	0.2000	5 694.20
IRELAND	1.4684	41 806.82
ITALY	13.3610	380 401.03
LATVIA	0.2000	5 694.20
LITHUANIA	0.2653	7 553.36
LUXEMBOURG	0.2753	7 838.07
MALTA	0.2000	5 694.20
REPUBLIC OF MOLDOVA	0.2000	5 694.20
MONTENEGRO	0.2000	5 694.20
NETHERLANDS	3.8849	110 606.99
NORTH MACEDONIA	0.2000	5 694.20
NORWAY	1.8298	52 096.24
POLAND	3.1187	88 792.51
PORTUGAL	1.1370	32 371.53
ROMANIA	1.3353	38 017.33
SERBIA	0.3475	9 893.67
SLOVAK REPUBLIC	0.5356	15 249.07
SLOVENIA	0.2512	7 151.92
SPAIN	6.6491	189 306.53
SWEDEN	2.5145	71 590.33
SWITZERLAND	3.1727	90 329.94
TURKEY	5.5533	158 107.99
UKRAINE	1.5412	43 879.51
UNITED KINGDOM	13.3610	380 401.03
TOTAL	100.0000	2 847 100.00

TABLE C – EDQM INVESTMENT PROJECTS PLAN 2020-2021

€K	2020 budget	2021 budget
Programme lines		
1. Scientific and technical equipment investments and renewals	800	830
2. IT investments and renewals	1 201	501
3. Building renewals and statutory adaptation	3 065	2 665
TOTAL INVESTMENT PROJECTS	5 066	3 996
Available financing		
1. Grant from the EDQM Budget	4 600	4 600
2. Balance from previous years' investment budget and from projects finished during the year	497	31
TOTAL AVAILABLE FINANCING	5 097	4 631
Balance available for future investments	31	635