

**EU-MILITARY OPERATIONS**

Financing

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Brussels, 25 February 2013  
13-0148

**Special Committee - 22 February 2013****OUTCOME OF PROCEEDINGS****I. Attendance of all participating Member States (14H30)****1. EUTM Mali**

- The Committee approved the Act on Nation Borne Costs as set out in doc. 13-0132 rev 2, pending a silence procedure ending on 28 February-17h00. The Member States in Annex I of this document confirm their participation in the NBC scheme. Member States willing to participate will notify the administrator in accordance with Art. 3.1.
- The Committee approved the request to commit 100% and spend 80% of the Reference Amount as set out in doc. 13-0141. The administrator indicated that a call for contributions would therefore be launched.

**2. ATHENA personnel**

- The Committee agreed to finance a resource as set out in doc. 13-0135, and requested the administrator to first attempt to hire an SNE.

3. EUTM Somalia

- The Committee decided to revert to the issue of the request to commit 85% of the Reference Amount at its next meeting.

4. ATALANTA

- The Committee agreed on the carry-over in commitment and payment as requested in doc 13-0137.

5. A.O.B.

- The administrator informed the Committee about the carry over of committed appropriations.
- The administrator informed the Committee, on behalf of the SG and in line with Article 7 of the ATHENA Council Decision, that Yannick Semerle would be appointed ATHENA deputy administrator as of 1. March 2013.
- The presidency informed the Committee about the IT audit planning.

***II. Please note that attendance will be limited to Member States that have concluded a security agreement with NATO***

6. ALTHEA

- The Committee decided to revert to the issues described in doc 13-0138, doc 13-0139 and 13-0140 at its next meeting.

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