

Luxembourg, 21 June 2018

## Summary of decisions

### Board of Governors' Annual Meeting

21 June 2018

Luxembourg

*The annual meeting provided an opportunity for the euro area Finance Ministers to exchange views on the ESM's work in their capacity as ESM Governors. Following is the summary of the main decision taken during this meeting.*

#### **The Board of Governors approved the ESM 2017 Annual Report, including the annual accounts**

The ESM Managing Director, Klaus Regling, presented the key institutional developments in 2017. The independent external auditor confirmed the unqualified audit opinion on the financial statements. The Chairperson of the Board of Auditors presented the Board of Auditors' report in respect of the financial statements and its own annual report to the Board of Governors.

The Board of Governors approved the ESM 2017 Annual Report, which is now available on the [ESM website](#). Both the Board of Auditors' annual report and the ESM management comments issued in response to the report will be provided to the euro area national parliaments, national supreme audit institutions, the European Parliament and the European Court of Auditors. Furthermore, the reports are now also available on the [ESM website](#).

The press release on the Board of Governors approval of the ESM 2017 Annual Report is available [here](#).

#### **Background**

*On 21 June 2018, the [ESM Board of Governors](#) held its 6<sup>th</sup> annual meeting at the ESM premises in Luxembourg. The main item on the agenda was the approval of the ESM Annual Report, which includes a description of the policies and activities of the ESM, the ESM Financial Statements, the external auditor's report and the Board of Auditors' report in respect of the ESM Financial Statements. Further information on the Board of Governors' 6<sup>th</sup> Annual Meeting can be found [here](#).*

Kalin Anev Janse  
Member of the Management Board  
Secretary General