REPUBLIKA E SHQIPËRISË

ELECTRONIC AND POSTAL COMMUNICATIONS AUTHORITY
STEERING COUNCIL

No. _____ Prot., Tirana, on ____.____.2026

D E C I S I O N

No.26, dated 29.10.2026

ON

AN AMENDMENT TO AKEP MANAGING COUNCIL DECISION NO. 30, DATED 22 DECEMBER 2025, "ON THE APPROVAL OF AKEP'S BUDGET FOR 2026"

The Managing Council (MC) of the Electronic and Postal Communications Authority (AKEP), with the participation of:

Z.	**Gentian Sala**	**Chaiman**
Znj.	**Edlira Dvorani**	**Member**
Z.	**Armer Juka**	**Member**
Z.	**Bleron Dokle**	**Member**
Znj.	**Diana Dervishi**	**Member**

and with Ms. Dania Nallbani serving as Secretary, at the meeting held on 29 October 2026, in accordance with the procedure laid down in Law No. 54/2024 "On Electronic Communications in the Republic of Albania" and the Internal Regulation on the "Functioning of the Managing Council of the Electronic and Postal Communications Authority", approved by AKEP Managing Council Decision No. 11, dated 31 March 2026, and upon the proposal of the Finance and Support Services Directorate, examined the matter with the following subject:

- An amendment to AKEP Managing Council Decision No. 30, dated 22 December 2025, "On the Approval of AKEP's Budget for 2026".

LEGAL BASIS:

1. Point 2 of Article 17 of Law No. 54/2024, dated 30 May 2024, 'On Electronic Communications in the Republic of Albania";
2. Law No. 10296, dated 8 July 2010, "On Financial Management and Control", as amended;

3. Instruction of the Minister of Finance No. 30, dated 27 December 2011, “On the Management of Assets in Public Sector Units”;
4. Instruction of the Electronic and Postal Communications Authority No. 228, dated 8 November 2017, “On the Procedures for the Safeguarding and Protection of AKEP Assets, and the Criteria and Competences for Their Disposal”;
5. AKEP Managing Council Decision No. 30, dated 22 December 2025, “On the Approval of the Budget of the Electronic and Postal Communications Authority for 2026”;
6. AKEP Managing Council Decision No. 33, dated 22 December 2025, “On the Methodology for Determining the Components of Gross Salary, Its Amount, and the Rules, Criteria and Amounts of Other Financial Benefits and Entitlements of Employees of the Electronic and Postal Communications Authority (AKEP)”, as amended;
7. Instruction of the Minister of Finance and Economy No. 8, dated 9 March 2018, “On the Procedures for the Preparation, Submission and Reporting of Annual Financial Statements by General Government Units”, as amended;
8. The Internal Regulation on the Functioning of the AKEP Managing Council, approved by Managing Council Decision No. 11, dated 31 March 2026;
9. Internal Instruction No. 159, dated 4 August 2026, “On the Criteria, Procedure and Periodic Implementation of Employee Performance Assessment at AKEP”.

THE STEERING COUNCIL:

Having reviewed the documentary file comprising:

1. The reasoned draft decision;
2. The explanatory report accompanying the draft decision;

and having regard to the discussions held during the meeting on the matter and the aforementioned legal basis,

NOTES THAT:

1. By Decision No. 30, dated 22 December 2025, the AKEP Managing Council approved AKEP’s budget for 2026, allocating funds for staff salaries, materials, services and investments.
2. In order to allocate the funds necessary for the payment of performance bonuses to AKEP employees for 2026; to reclassify as investment expenditure the funds earmarked for equipment for the Mobile Frequency Monitoring Centre; and to finance major technical repairs to the electrical network at the premises of the National Frequency Monitoring Centre (QKMF), it has become necessary to amend Schedules 3, “Expenditure on Salaries, Contributions and Other Payments”, 5, “Expenditure on Services”, and 6, “Expenditure on Investments”, approved by Managing Council Decision No. 30, dated 22 December 2025.
3. The need to revise the funds initially earmarked for bonuses for 2026 arises from the fact that the amount originally planned for this purpose was reduced during budget implementation, as a result of covering the financial impact of salary increases, the implementation of meal

benefits, and the settlement of unforeseen liabilities arising from judicial proceedings concerning individual employment relationships.

4. The factors outlined above indicate that the reduction in the funds available for bonuses is attributable to increased expenditure incurred during the year under the same budget line. Under these circumstances, additional funding must be allocated to this budget line in order to enable the achievement of the purpose for which the bonus fund was originally earmarked.
5. The proposed source of funding to meet this requirement is the unallocated and uncommitted funds under the "Expenditure on Services" budget line, which had been earmarked for the implementation of the information campaign. The implementation of this campaign was conditional upon the prior development of the relevant strategy by an external expert. Due to the unsuccessful outcome of the expert selection procedure, the strategy was not developed and the campaign was not completed as originally planned.
6. The proposed reallocation will be carried out within AKEP's approved budget and will not increase the total annual expenditure. For a self-financing institution, this adjustment will enable existing resources to be used to meet a specific need while maintaining budgetary balance. The bonuses are expected to be paid to staff in two instalments, corresponding to the two six-month performance assessments, in November and December 2026, respectively.
7. Under the 2026 budget, an amount of ALL 5,000,000, inclusive of VAT, was allocated under the "Expenditure on Services" category for the budget item "Servicing of Existing Equipment for the Mobile Frequency Monitoring Centre (dismantling, installation and commissioning services using existing equipment)". During the preparation of the technical specifications and the determination of the budget ceiling, it became apparent that the intervention also involves the procurement of equipment and its integration into the Centre. For this reason, a request was made to transfer these funds to the "Expenditure on Investments" category.
8. The proposed reclassification is intended to align budget planning with the technical scope of the intervention and to ensure that the equipment and related costs are accounted for in accordance with the rules governing non-current assets, as referred to in the explanatory report. The equipment and the direct costs of its installation and commissioning shall be accounted for in accordance with their nature and intended use, to the extent that they meet the recognition and capitalization criteria.
9. In view of the above, it is considered necessary to amend Budget Schedules 5 and 6, approved for 2026, in order to reflect the investment amount allocated for the electrical network and the transfer of ALL 5,000,000 from expenditure on services to expenditure on investments. These amendments shall be implemented within the approved budget allocations and shall not result in an increase in AKEP's total budget for 2026.
10. The technical diagnosis and assessment carried out identified deficiencies in the safety and functionality of the electrical network at the premises of the National Frequency Monitoring Centre, relating to the increased electrical load, the absence of protection against atmospheric discharges and over voltages, the configuration of protective devices, and the organisation of the electrical power supply to the server room. In addition, anomalies were identified in the electrical power supply, affecting the operation of the air-conditioning equipment in the server room.

11. For the implementation of the investment project “Major Technical Repairs to the Electrical Network at the Premises of the National Frequency Monitoring Centre (QKMF)”, it is proposed that an allocation of ALL 1,770,000, inclusive of VAT, be provided. This amount shall be financed from the unutilized funds resulting from savings under the following investment budget items:‘Purchase of Curtains and Carpets’: ALL 371,609; ‘Purchase of Office Furniture’: ALL 42,000; ‘Adaptation of Office Premises at the QKMF for Archive/Protocol Purposes’: ALL 207,316; ‘Supervision and Technical Acceptance’: ALL 197,885;‘Repair of the Air-Conditioning System in the QKMF Offices and Replacement of the Cooling System in the Server Room’: ALL 953,789.

The total amount of these savings is ALL 1,772,599.

FOR THESE REASONS:

Pursuant to point 1 of Article 14 and point 1 of Article 15 of Law No. 54/2024 “On Electronic Communications in the Republic of Albania”, and Law No. 8480, dated 27 May 1999, “On the Functioning of Collegial Bodies of the State Administration and Public Entities”, the Managing Council of AKEP,

DECIDES:

1. To approve the amendments to Schedules 3, 5 and 6 of the budget approved by AKEP Managing Council Decision No. 30, dated 22 December 2025, “On the Approval of AKEP’s Budget for 2026”, as set out in the attached tables.
2. The Finance and Support Services Directorate shall be responsible for the implementation of this Decision.

This Decision shall enter into force immediately.

Chairman	Member	Member	Member	Member
Gentian Sala	**Edlira Dvorani**	**Armer Juka**	**Bleron Dokle**	**Diana Dervishi**