

2019-026

11.03.2019

Written procedure

From: Chairperson of the Management Board
To: Management Board
Prev. Doc: 2019-004, 2019-025
Subject: Notification of completion of the written procedure for the adoption of the Rules of Procedure of the ETIAS Programme Management Board (ETIAS PMB)

In accordance with Article 73(5) of the ETIAS Regulation, eu-LISA's Management Board shall establish the Rules of Procedure of the ETIAS Programme Management Board.

The first draft of the Rules of Procedure of the ETIAS PMB was discussed and agreed during the first meeting on 1 February 2019. The ETIAS PMB recommended with unanimity the Management Board to adopt the ETIAS Rules of Procedure (document 2019-004).

A written procedure was launched on 25 February 2019 for the decision of the Management Board to adopt the ETIAS PMB's Rules of Procedure.

By the deadline of the written procedure on 11 March 2019 no objections were received from the members with a right to vote.

Therefore, in accordance with the provisions of Article 8 of the Agency's Rules of Procedure, the Management Board has taken the following decision by written procedure:

The Management Board decides to adopt the Rules of Procedure of the ETIAS Programme Management Board as set out in document 2019-004.

Zsolt Szolnoki

Chairman of the Management Board