

**2019-094**

17.04.2019

## **Written procedure**

**From:** Chairperson of the Management Board  
**To:** Management Board  
**Prev. Doc:** 2019-091, 2019-092, 2019-093  
**Subject:** Notification for completion of the written procedure for the adoption of the annual SIS II list of authorities, N.SIS II offices and Sirene Bureaux for publication

Pursuant to Article 24(3)(v) of the Agency's establishing Regulation, the Executive Director shall submit to the Management Board for adoption, the draft annual list of authorities for N.SIS II offices and Sirene Bureaux for publication. Moreover, the Management Board in accordance with Article 19(mm) of the same Regulation, shall ensure the annual publication of the list of authorities together with the list of N.SIS II offices and the Sirene Bureaux.

Following the consultation phase with the SIS II Advisory Group, a written procedure was launched on 3 April 2019 for the decision of the Management Board to adopt the annual SIS II list of authorities, N.SIS II offices and Sirene Bureaux for publication (documents 2019-091 and 2019-092).

By the deadline of the written procedure on 17 April 2019, no objections were received from the members with a right to vote. There were editorial changes made based on the request of Switzerland in document 2019-091 (p.182, 183 and 187).

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 SIS II list of authorities, N.SIS II offices and Sirene Bureaux as set out in documents 2019-091 and 2019-092 and to ensure their publication.***

Zsolt Szolnoki

Chairperson of the Management Board