

2019-113

10.05.2019

Written procedure

From: Chairperson of the Management Board
To: Management Board
Prev. Doc: 2019-084, 2019-085, 2019-053 REV 1, 2019-112
Subject: Notification to complete the written procedure for a decision of the Management Board to approve the revised vacancy notice for the Deputy Executive Director of eu-LISA

According to Article 19 (1)(c) of eu-LISA Regulation, the Management Board appoints the Deputy Executive Director (DED).

On 17 April 2019, the Management Board approved by written procedure the revised selection procedure for the recruitment and appointment of the Deputy Executive Director (DED) of eu-LISA (document 2019-053 REV 1).

Further to the above, on 7 May 2019, a written procedure was launched for a decision of the Management Board concerning required changes to the Vacancy Notice of the Deputy Executive Director of eu-LISA.

By the deadline of the written procedure on 10 May 2019, no objections were received from members with a right to vote.

Considering the above, in accordance with the provisions of Article 8 of the Agency's Rules of Procedure, the Management Board adopts the following decision by written procedure:

The Management Board decides to approve the revised vacancy notice for the Deputy Executive Director of eu-LISA, thereby agreeing to lower the required security clearance level from 'EU TOP SECRET' to 'EU SECRET'. The closing date for applications is extended to 17 June 2019. If any further extension of the closing date is needed, the Agency can proceed without consulting the Management Board.

Zsolt Szolnoki

Chairperson of the Management Board

Annex: Revised vacancy notice eu-LISA/19/TA/AD13/4.1