

2019-205
30.08.2019

Written procedure

From: Chairperson of the Management Board
To: Management Board
Prev. Doc: 2019-180 REV1, 2019-204
Subject: Completion of the written procedure for the decision of the Management Board to adopt the Interim Report on the progress of the implementation of eu-LISA's Programming Document 2019 - 2021

Pursuant to Article 19(1)(s) of eu-LISA establishing regulation, the Management Board shall adopt the interim report on the progress of the implementation of eu-LISA's Programming Document 2019-2021 by the end of August 2019 and submit it to the European Parliament, to the Council and to the Commission.

The report presents the progress made by eu-LISA in the implementation of the activities listed in the Agency's Programming Document 2019-2021. It contains information on operational management and evolution of the existing systems and development and implementation of new systems, it lists the risks identified and progress made in key areas, such as budget, security, trainings, communication and human resources. The report covers a six-month period, from January 2019 until June 2019.

Pursuant to Article 24(3)(f) of eu-LISA establishing regulation, the interim report (document 2019-180 REV 1) was launched for a decision of the Management Board after consultations with eu-LISA Advisory groups. By the deadline of the written procedure on 29 August 2019, no objections were received from members with the right to vote. The European Commission's observations received by the Agency on 29 August 2019, are subject to be considered for future reporting.

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

The Management Board adopts the interim report on the progress of the implementation of eu-LISA's Programming Document 2019-2021, as set out in document 2019-180 REV 1.

As a next step, eu-LISA shall submit the interim report to the European Parliament, to the Council and to the Commission.

Zsolt Szolnoki

Chairperson of the Management Board