

**2019-217**

20.09.2019

**From:** Chairperson of the Management Board  
**To:** Management Board  
**Prev. Doc:** 2019-216, 2019-217  
**Subject:** Note to complete the written procedure for a decision of the Management Board on the selection of Interoperability Programme Management Board of eu-LISA

Articles 54 of the Interoperability Regulations (EU) 2019/817 and (EU) 2019/818 set responsibilities of eu-LISA during the design and development phase. Pursuant to Article 54(4) of the same legal base, during the designing and development phase, the Interoperability Programme Management Board (PMB) shall be established.

On 5 September 2019, a written procedure was launched for the decision of the Management Board on the selection of the Interoperability PMB. By the deadline of the written procedure on 20 September 2019, no objections were received by members with the right to vote.

Considering the above and 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:

***In accordance with Articles 54(4) of the Interoperability Regulations, the Management Board decides to appoint seven (7) members to the Interoperability Programme Management Board (PMB). The Interoperability PMB members are the same members and alternates of the Management Board of eu-LISA who are nominated to the Entry/Exit System (EES) PMB, representing the following Member States: Austria, Germany, Estonia, Finland, France, the Netherlands and Slovenia.***

***The Management Board asks eu-LISA and the Commission to nominate their members of the Interoperability Programme Management Board.***

Zsolt Szolnoki  
Chairperson of the Management Board