

**2020-012**

31.01.2020

**From:** Chairperson of the Management Board  
**To:** Management Board  
**Prev. Doc:** 2019 -225 REV 1, 2019-225 REV 2, 2020-011, 2020-012  
**Subject:** Note to complete the written procedure to adopt the draft Single Programming Document 2021-2023 (SPD 2021-2023) and the 2021 draft statement of revenue and expenditure included in Annex II and III of the draft SPD 2021-2023

In accordance with Article 19(1)(q) of the eu-LISA establishing Regulation (EU) 2018/1726, the Management Board shall adopt the draft single programming document (SPD), containing the Agency's multiannual programming and its work programme for the following year and a provisional draft estimate of the Agency's revenue and expenditure, including the draft establishment plan. By 31 January each year, the Management Board shall submit the draft SPD to the European Parliament, to the Council and to the Commission.

A written procedure was launched for the Management Board on 17 January 2020 to adopt the draft Single Programming Document 2021-2023 (SPD 2021-2023) and the 2021 draft statement of revenue and expenditure included in Annex II and III of the draft SPD 2021-2023 (document 2019-225 REV 2, clean and track changes version).

By the deadline of the written procedure on 31 January 2020, no objections were received from the members with the right to vote. A typo indicated by Norway on page 31 was corrected for the adopted version. On 30 January 2020, the European Commission informed that it will abstain from voting at this stage, as it will prepare a detailed opinion, as foreseen in Articles 19(1)(r) and 44(3) of the Agency's establishing Regulation.

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:

***The Management Board decides to adopt the draft Single Programming Document 2021-2023 as set out in document 2019 – 225 REV 2 and the 2021 draft statement of revenue and expenditure included in Annex II and III of the draft Single Programming Document, requesting the Agency to send it to the European Parliament, to the Council and to the Commission.***

Zsolt Szolnoki  
Chairperson of the Management Board