

Written Procedure

Subject:	Revision of the Rules for the prevention and management of conflict of interest concerning the members of the Management Board and members of the Advisory Groups (2018-183)
Phase:	Closure of the procedure
From:	Chairperson of the Management Board
To:	Management Board
Previous documents:	2018-183; 2021-411; 2021-397

Article 29 of Regulation (EU) 1726/2018 on the European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice (eu-LISA), and amending Regulation (EC) 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) 1077/20112 provides for the obligation of the members of the Management Board (MB), the Executive Director (ED), the Deputy Executive Director and the members of the Advisory Groups (AG) to undertake to act in the public interest. Article 19.1 (i) adds the requirement for the Management Board (MB) to adopt rules for the prevention and management of conflict of interest in respect of its members and publish them on the Agency's website. Also, article 48 requires the Agency to adopt internal rules on conflict of interest for the members of its Management Board and its Advisory Groups and its staff members.

The Management Board of eu-LISA adopted the Rules for the prevention and management of conflict of interest concerning the members of the Management Board and members of the Advisory Groups (2018-183) on 21 November 2018.

The review of these rules shall be carried out periodically. Thus, the Rules on Conflict of Interest and the Annexes have been revised. Most of the changes made were linguistic. Also references have been amended as the Rules of Procedure of eu-LISA (2019-010), Regulation (EU) 2018/1725, Rules on the prevention and management of Conflict of interests concerning of the staff members (Decision No 2020-405 of 23.12.2020) and Anti-Fraud Strategy of eu-LISA have been updated.

Thus, on 6 January 2022 a written procedure was launched to revise the Rules on Conflict of Interest for MB and AG members. By the deadline of the written procedure on 20 January 2022 (17h00 Tallinn time), no objections were received from the Management Board members with the right to vote.

Therefore, in accordance with the provisions of Article 8 (4) of the Rules of Procedure of the Agency, the Management Board adopts the following decision by written procedure:

The Management Board decides to adopt the revised Rules for the prevention and management of conflict of interest concerning the members of the Management Board and members of the Advisory Groups, as stated in document 2021-411.

Zsolt Szolnoki

Chairperson of the Management Board