

Written Procedure

Subject:	Written procedure for authorising working arrangements with the European Union Agency for Fundamental Rights for the services of Accounting Officer and appointment of an Accounting Officer <i>ad interim</i>
Phase:	Closure of the procedure
From:	Chairperson of the Management Board
To:	Management Board
Previous documents:	2022-422; 2022-423

Pursuant to Article 18(2)(c) of the Regulation (EU) No 2018/1726 of the European Parliament and of the Council of 14 November 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) No 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) No 1077/2011 (hereinafter referred to as the "eu-LISA Regulation"), the structure of the Agency shall include an Accounting Officer. According to Article 19(1)(w) of the Regulation, the Management Board remains competent to appoint the Accounting Officer, subject to the Staff Regulations of Officials of the European Union, who shall be completely independent in the performance of his/her duties.

During the 37th Management Board meeting of eu-LISA, on 20 September 2022, the Executive Director of eu-LISA informed the Management Board that following a resignation of Accounting Officer as of 31 October 2022, the post of Accounting Officer shall become vacant on 1 November 2022.

The Agency consulted the European Union Agency for Fundamental Rights who has agreed to share the services of their Accounting Officer and who has accepted to act as Accounting Officer *ad interim* of eu-LISA.

On 14 November 2022, the draft working arrangements (document 2022-422) were sent for the decision of the Management Board via fast-track written procedure. By the deadline of the written procedure on 21 November 2022 C.O.B., no objections by the Board members with the right to vote were received.

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

The Management Board decides to authorise working arrangements with the European Union Agency for Fundamental Rights for the services of Accounting Officer and appoint an Accounting Officer ad interim as stated in document 2022-422.

Zsolt SZOLNOKI

Chairperson of the Management Board