

eu-LISA MANAGEMENT BOARD PROCEEDINGS SUMMARY

WHEN	27 and 28 September 2023
WHERE	Hilton Hotel, Strasbourg, France
WHAT	The 45th Management Board meeting

On 27 and 28 September 2023, the Management Board of the European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice (eu-LISA) held its **45th meeting** in Strasbourg, France.

Management Board Chairperson Mr Zsolt Szolnoki (HU) welcomed the participants and introduced the **agenda**.

At the first work session, the **European Commission** (Mr Marc Sulon and Mr Olivier Onidi) shared information about the state of place of the extended **evaluation of eu-LISA**, which will be ready by the end of 2024. The European Commission also provided a brief report on **the status of the legal proposals** affecting the operations of eu-LISA. This included the new SIS information alert, Revised VIS, the Entry/Exit System, ETIAS, ECRIS-TCN, Interoperability, Eurodac Recast, the digitalisation of visas (scheduled to enter into operation in 2028), Prüm II, API, with a border instrument and a law enforcement instrument and a central router), e-CODEX, and the JITs Communication Platform.

The **Chairpersons of five Advisory Groups** involved in Interoperability reported on the work carried out in the groups they chair since the previous Management Board meeting: EES-ETIAS (Mr Theofanis Syrigos), **SIS** (Mr Manuel Kamper), **VIS** (Mr Paul Sturm), **Interoperability** (Mr Christophe Takouma) and **the ECRIS-TCN** (Mr Zsombor Nagy). This preceded a presentation of the proposed new **Interoperability Roadmap**, with an approach in waves towards full implementation of the programme by the end of 2027. The **European Council** will be invited to endorse the timeline at its meeting on 19-20 October.

The second work session was mainly dedicated to a tour de table where all 32 members of the Management Board plus Frontex voiced their support for the new Roadmap. A presentation by the **Chairperson of the Eurodac Advisory Group** concluded the first day of the meeting.

Topics discussed on the morning of the second day were the **Demand Management procedure** for assessing the impact of changes desired by the stakeholders; reports from **the e-CODEX Advisory Group** (Mr Óscar Paloma Díaz), the **e-CODEX Programme Management Board** (Mr Malte Büttner) and the **JITs CP Advisory Group and Programme Management Board** (Ms Anna-Beata Kolodziej); matters related to the **audits**. The meeting ended with a presentation by the European Commission on sharing **statistics** in order to detect trends in the area of migration.

eu-LISA was represented by the **Executive Director** Ms Agnès Diallo and the **Deputy Executive Director** Mr Luca Tagliaretti, assisted by other managers of the Agency.

The next Management Board meeting is planned to be held in Madrid, Spain on **15 and 16 November 2023**.