

eu-LISA MANAGEMENT BOARD PROCEEDINGS SUMMARY

WHEN	15 and 16 November 2023
WHERE	Center Tecnológico de Seguridad in El Pardo, Madrid, Spain
WHAT	The 46th Management Board meeting

On 15 and 16 November 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 **46th meeting** in Madrid, Spain, under the auspices of Spain's Presidency to the Council of the EU.

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

During the first day of the meeting, the Commission updated the Board on the state of play of the legal proposals that affect the operations of eu-LISA and on the evaluation of the Agency. The focus of the first day was on the status updates related to the implementation of the systems. The Board adopted the amending budget n.1 for the year 2023 and received an update on the **Single Programming Document (SPD) 2023-2025**. On the **SPD 2024-2026** and on the **budget for 2024**, the Board asked the Executive Director (ED) submit both documents for adoption via written procedure. On the **SPD for 2025-2027**, the Management Board asked the Agency to provide the draft for adoption in January 2024, as foreseen in the eu-LISA Regulation.

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 Syrigos, eu-LISA), **SIS** (Mr Kamper, AT), **VIS** (Mr Sturm, NL), **Interoperability** (Mr Takouma, eu-LISA) and **ECRIS-TCN** (Mr Nagy, eu-LISA). 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 Chairpersons of the e-CODEX Advisory Group** (Mr Palomo Díaz, Spain) and the **Joint Investigation Teams Communication Platform (JITs CP) Advisory Group** (Ms Kolodziej, eu-LISA) also presented reports. **Frontex** informed the Management Board about progress with the ETIAS Central Unit (CU).

The ED informed the Management Board of the Agency's challenges with facilities and the proposed way forward to tackle them. The Agency was asked to launch a written procedure to adopt the pre-information letters to the Budgetary Authority concerning **the Aspire project** and the **Capacity Increase Programme**. As a highlight of the first day, Mr Thomas Prorok, from the Common Assessment Framework (CAF) National Centre Austria, awarded the Agency with the prestigious European Quality Management Certificate "CAF Efficient User".

The second day started with a visit, guided by the Spanish Management Board member, to the recently inaugurated datacentre of the Spanish Ministry of Interior. After the visit the Board adopted the **Internal Audit Plan for 2024** and the **amendment to the Internal Audit Plan of 2023**. The Management Board took note of the information provided by the Agency on the **report of the European Court of Auditors** and, of the update on the state of play of implementation of open audit recommendations and of the policy on statistics, as presented by eu-LISA. The eu-LISA **Security Officer** and the **Data Protection Officer** presented their regular reports and the Board adopted the revision of the **Eurodac Security and Business Continuity plans**.



Deputy Executive Director (DED) Mr Luca Tagliaretti announced his departure from eu-LISA. The Management Board thanked the Deputy Executive Director for all the good work done for eu-LISA since he took office in March 2020 and as ED ad interim for a while as well.

The following documents were adopted without discussion: **eu-LISA Communication and Dissemination Plan 2024**, the **Mandate of the Audit, Compliance and Finance Committee**, updated **Rules of Procedure of the EES, IO and ETIAS Programme Management Boards**, the **Model decision on working time and hybrid working** and the **Renewal of contracts of employment for indefinite duration**.

The next Management Board meeting is planned to be held as video conference on **31 January 2024**.