

## eu-LISA MANAGEMENT BOARD PROCEEDINGS SUMMARY

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| <b>WHEN</b>  | <b>31 January 2024</b>                              |
| <b>WHERE</b> | <b>Video conference</b>                             |
| <b>WHAT</b>  | <b>The 47<sup>th</sup> Management Board meeting</b> |

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eu-LISA's Management Board held its **47th meeting** as a video conference on 31 January 2024.

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

During the first part of the meeting, Belgium's member Ms De Backer updated the Board on the priorities of the Belgian Presidency of the Council of the European Union in the first semester of 2024, with emphasis on internal security, asylum and migration as well as on Schengen governance. The Commission updated the Board on the state of play of the legal proposals that affect the operations of eu-LISA and information was exchanged about the assessments the Agency has performed recently in relation to the new initiatives. The Commission and contractor Ernst & Young updated the Board about the status of the evaluation of eu-LISA.

The focus of the first part of the meeting was on **status updates** related to the implementation of the systems. The Management Board acknowledged the fact that the final functional scope milestone for the Entry/Exit System (EES) has been met successfully by the Agency, within the agreed timeline, and hence the Board congratulated the Agency for the very positive result. The Board advised the Member States to start their end-to-end business testing as soon as possible and encouraged the Member States that were reported to be at risk or not on track, to take the necessary actions within the agreed timeline. The importance of the cooperation between the Member States and the Carriers and the operators of Border-Crossing Points for the readiness for the entry into operation was re-emphasised. On ECRIS-TCN, the Board took note of the fact that, at the request of the Commission and by respecting the opinion of the majority of the Member States who are the users of the ECRIS application, eu-LISA shares the ECRIS RI vulnerability report with the UK authorities. The Management Board was also informed on the Contribution Agreement on the Joint Investigation Teams Collaboration Platform (JITs CP) between the Commission DG JUST and eu-LISA.

In the second part of the meeting, the members discussed the Central System for Yellow-Link Resolution (CSLR) and supported the opinion of the Interoperability (IO) Advisory Group and the recommendation of the IO Programme Management Board, to consider the proposed option for implementation of the CSLR and requested the Agency to further investigate potential resource reallocation and make the necessary trade-offs for negative priorities, and synergies with other projects as well. The Board also exchanged ideas about possible evolutions of the structure of the governance bodies of eu-LISA. The Chairperson updated the members in relation to the upcoming elections in the March meeting for the positions of Chairperson and Deputy-Chairperson of the Management Board and the members were asked to consider putting forward their candidature.

At the end of the meeting, the Executive Director updated the Board on the recruitment procedure for the new Deputy Executive Director.

The following documents were adopted without discussion: the Draft Single Programming Document for 2025-2027 and the derogation request from the application of the Commission Decision on the prevention of and fight against psychological and sexual harassment.

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The next Management Board meeting is planned to be held in Antwerp, Belgium on **19 and 20 March 2024**.