

## eu-LISA MANAGEMENT BOARD PROCEEDINGS SUMMARY

<b>WHEN</b>	<b>19 and 20 June 2024</b>
<b>WHERE</b>	<b>Nordic Hotel Forum, Tallinn, Estonia</b>
<b>WHAT</b>	<b>The 49<sup>th</sup> Management Board meeting</b>

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On 19 and 20 June 2024, 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 **49<sup>th</sup> meeting** in Tallinn, Estonia.

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

One of the highlights of the meeting was **the appointment of Ms Marili Männik as the new Deputy Executive Director**.

At the first work session, the Board decided to nominate a **new Chairperson of the Audit, Compliance and Finance Committee** (Mr Uusikartano from Finland), as the previous ACFC Chairperson was designated as Deputy Chairperson of the Management Board, and three new ACFC members.

The Management Board adopted the **Consolidated Annual Activity Report** of eu-LISA for 2023. The Board also decided to form its opinion on the **Final Annual Accounts** of the year 2023 and invited eu-LISA to submit the final accounts, together with the Management Board's opinion to the European Parliament, the Council, the European Commission, the Court of Auditors as well as to the countries associated with the implementation, application and development of the Schengen acquis and with Dublin- and Eurodac related measures.

The MB member from Hungary updated the MB members of **the priorities of the incoming Hungarian Presidency** of the Council of the European Union and the Commission provided the state of play of the legislative proposals related to the operations of eu-LISA. The Board was informed on reports on **audit recommendations, the European Court of Auditors' audit for 2023, and the 2022 discharge proceedings**. Updates were also provided on **eu-LISA's evaluation**, of the study performed by Deloitte on the operational management of eu-LISA, the Agency's **new research strategy, building projects, and the status of the eu-LISA backup site in St. Johann im Pongau**.

An in-depth discussion was held on the status of the Interoperability architecture, with a focus on **the Entry/Exit System (EES)** set to enter operation later in 2024, and **the European Travel Information and Authorisation System (ETIAS)**, scheduled to go live in 2025. Updates were also provided on key developments in **ECRIS-TCN, the Schengen Information System (SIS), and the Visa Information System (VIS)**. The Management Board discussed the development of **the Eurodac Recast** in the context of the new European Migration Policy. The Board also received updates on the implementation status of systems in the area of justice, including **e-CODEX** and the **JITs CP**.

As of 20 June, the term of office for the Chair of the eu-LISA Management Board, Zsolt Szolnoki, has concluded. Starting from 21 June, Estonia's representative, **Rene Vihalem**, will assume the role of **Chairperson of the Management Board**.

The next Management Board meeting is planned to be held in Budapest, Hungary on **25-26 September 2024**.