

2019-006

30.01.2019

From: Chairman of the Management Board
To: Management Board
Prev. Doc: 2018-153 REV 2, 2019-005
Subject: Notification of the completion of the written procedure for the adoption of the draft Programming Document 2020-2022 and for the adoption of the 2020 draft statement of revenue and expenditure

In accordance with Article 19(1)(q) and 45(2) of the eu-LISA establishing Regulation, the Management Board shall adopt the draft single programming document, containing the Agency's multiannual programming and its work programme for the following year and a provisional draft estimate of the Agency's revenue and expenditure, including the draft establishment plan and submit it by 31 January each year, to the European Parliament, to the Council and to the Commission.

A written procedure was launched on that day to adopt the draft Programming Document 2020-2022 and the 2020 draft statement of revenue and expenditure.

By the deadline of the written procedure on 30 January 2019, no objections were received from the members with the right to vote. The European Commission informed on 25 January 2019 that it will abstain from voting at this stage, as it will prepare a detailed opinion, as foreseen in Articles 19(1)(r) and 44(3) of the establishing Regulation.

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 draft Programming Document 2020-2022 as set out in document 2018-153 REV 2 and the 2020 draft statement of revenue and expenditure included in Annex II and III of the draft Programming Document, requesting the Agency to send it to the European Parliament, to the Council and to the Commission.

Zsolt Szolnoki
Chairman of the Management Board