

2019-207

02.09.2019

Written procedure

From: Chairperson of the Management Board
To: Management Board
Prev. Doc: 2019-190, 2019-206
Subject: Notification to complete the written procedure for a decision of the Management Board to adopt the eu-LISA calendar 2020

As an annual exercise, the Management Board adopts the calendar of meetings of the governance bodies (Management Board, Programme Management Boards and Advisory Groups) and other groups (ACFC and the Coordination Group) of eu-LISA. On 16 August 2019 the draft calendar was launched for a decision of the Management Board via written procedure.

By the deadline of the written procedure on 30 August 2019, no objections were raised by members with the right to vote.

Therefore, in accordance with the provisions of Article 8 of the Rules of Procedure of the Agency, the Management Board adopts the following decision by written procedure:

The Management Board decides to adopt the calendar of the meetings of eu-LISA for 2020, as set out in the document 2019-190.

Zsolt Szolnoki

Chairperson of the Management Board