PUBLIC



2021-100

21.04.2021

Written procedure

From: Chairperson of the Management Board

To: Management Board

Prev. Doc: 2020-037, 2020-038, 2020-340, 2020-341, 2020-332, C(2021)1926, 2021-099

Subject: The notification to complete a written procedure for a decision of the

 ${\bf Management\ Board\ concerning\ the\ Interoperability\ Programme\ Management\ Board\ recommendation\ on\ the\ technical\ specifications\ of\ the\ European\ Search\ and\ and\ Search\ and\ and\ Search\ and\ Search\ and\ And\ Search\ and\ Search\ and\$

Portal, Common Identity Repository and the Multiple-Identity Detector

According to Article 54(3) of Interoperability Regulations, eu-LISA shall define the design of the physical architecture of the interoperability components including their communication infrastructures and the technical specifications and their evolution as regards the central infrastructure and the secure communication infrastructure, which shall be adopted by the Management Board, subject to a favourable opinion of the Commission.

On 12 February 2020, the Management Board of eu-LISA agreed with the proposed recommendation of the Interoperability Programme Management Board (IO PMB) and decided to give the mandate for the IO PMB to perform the evaluation pursuant to Article 54 of the Interoperability Regulations (document 2020-038).

Considering the ETIAS PMB recommendation of 21 October 2020 (documents 2020-332, 2020-340 and 2020-341) to adopt the technical specifications for the European Search Portal (ESP), the Common Identity Repository (CIR) and the Multiple-Identity Detector (MID) as well as the favourable opinion of the European Commission of 26 March 2021 on the technical specifications of the ESP, CIR and MID (C(2021)1926), a written procedure was launched for a decision of the Management Board on 6 April 2021. By the deadline of the written procedure on 20 April 2021, no objections from the Board members with the right to vote were received. In its email of 12 April 2021, the Commission expressed support for the adoption of the technical specifications of the ESP, CIR and MID subject to the conditions formulated in its opinion C(2021)1926 to be taken into account.:

- 1) To update the technical specifications in an initial phase of the development project with the latest updates on the applicable legislation (both adopted new legal acts and implementing legislation);
- 2) To define a change management process within the development project that will deal with the changes triggered by impacts of legislation adopted and amended after an agreed reference date (such as the development project's start date).

Taking into account the above, in accordance with the provisions of Article 8 of the Rules of Procedure of eu-LISA, the Management Board adopts the following decision by written procedure:

Based on the assessment performed by the Interoperability Programme Management Board, the Management Board decides to adopt the technical specifications of the European Search Portal (ESP), Common Identity Repository (CIR) and Multiple Identity Detector (MID).

Zsolt Szolnoki

Chairperson of the Management Board