

Written Procedure

Subject: Implementation of SERENA service
Phase: Closure of the procedure
From: Chairperson of the Management Board
To: Management Board

On 6 December 2021, a fast-track written procedure was launched for a decision of the Management Board to adopt a change to the Annual Work Programme 2021-2023 change - Approval for implementation and funding of SERENA service.

The SERENA service will increase substantially agility of the core operations of the Agency and will have positive effect on resolution of the present limitations of the operational site of the Agency in Strasbourg, reducing the number of staff and contractors physically present on site.

Additionally, the solution would facilitate rapid reaction of the Agency on incidents reducing to a minimum time that relevant staff members would need to take up their duties.

Finally, access to the service both for the staff of the Agency and the contractors will be strictly regulated through the existing security and business continuity plans.

The total value of implementation of the SERENA service is estimated to EUR 4,987,061.33. As the service will be used by all Core Business systems (current and new), the Agency considers the following:

- Funding of SERENA will be done by available 2021 appropriations from the following Core Business Systems: SISII, VIS, EURODAC, EES, ETIAS, Interoperability and ECRIS-TCN.
- As such, the funding for the SERENA service will be horizontally split amongst the different Systems, in line with the horizontal service that SERENA will deliver as demonstrated in the table below.

Breakdown of the funds per system is provided in the table below:

System	Required budget
SIS	712 437.00 EUR
VIS	712 437.00 EUR
EURODAC	712 437.00 EUR
EES	712 437.00 EUR
ETIAS	712 437.00 EUR
Interoperability components	712 439.33 EUR
ECRIS-TCN	712 437.00 EUR
Total	4 987 061.33 EUR

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It should be noted that necessary budget will be provided through redistribution of the available appropriations under Title 3 of the Agency's 2021 budget (C1 appropriations, C3 appropriations (ETIAS and Interoperability) and C8 (ECRIS-TCN and partly SIS)) and would not require its amendment.

By the deadline of the written procedure on 9 December 2021 (17h00 TLL time), no objections were received from the Management Board members with the right to vote.

Therefore, in accordance with the provisions of Article 8 (4) 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 following changes in the Annual Work Programme 2021 of eu-LISA to include the implementation of the SERENA service as a new activity #2.2.1.23 – Implementation of the Secure Network Access service (SERENA) with total budget of 4 987 061.33 EUR.

Zsolt Szolnoki
Chairperson of the Management Board