

Decision No 332-2022 of 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, hereinafter referred to as “the Agency” or “eu-LISA”)

Subject: Appointment of ad interim Executive Director

HAVING REGARD to Regulation (EU) 2018/1726 of the European Parliament and of the Council of 14 November 2018 on the European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice (eu-LISA)¹, and amending Regulation (EC) No 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) No 1077/2011 (hereinafter referred to as the “eu-LISA Regulation”), and in particular Articles 19(1)(m) and 26;

HAVING REGARD to Decision of the Management Board No 2019-198 REV1 of 28 August 2019 establishing the Financial Rules of the European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice (hereinafter referred to as “eu-LISA Financial Rules”), and in particular Articles 39 and 41 thereof;

HAVING REGARD to the Staff Regulations of Officials of the European Union (hereinafter referred to as “the SR”), and in particular Article 7(2) thereof and, and the Conditions of Employment of Other Servants of the European Union (hereinafter referred to as “the CEOS”), and in particular Articles 2(a) and 10 thereof, laid down by Regulation (EEC, Euratom, ECSC) No 259/68 of the Council of 29 February 1968²;

HAVING REGARD to the Decision 2018-177 REV 1 of 6 December 2018 of the Management Board of eu-LISA on eu-LISA decision laying down implementing rules on temporary occupation of management posts;

HAVING REGARD to the Decision 2021-164 REV 1 of 27 September 2021 of the Management Board of eu-LISA on delegation of powers to the Executive Director for amendments of the organisational structure of the Agency within approved establishment plan (hereinafter referred to as the “Decision 2021-164 REV 1”);

HAVING REGARD to the Decision No 2018-210 of 6 December 2018 of the Management Board of eu-LISA on the delegation of powers of the appointing authority and the authority empowered to conclude contracts of employment from the Management Board to the Executive Director in respect of the staff of the Agency (hereinafter referred to as the “Decision 2018-210”);

HAVING REGARD to the Decision No 2021-284 of 27 September 2021 of the Management Board of eu-LISA on the delegation of powers related to the organisational structure (hereinafter referred to as the “Decision 2021-284”),

¹ OJ L 295, 21.11.2018, p. 99

² Regulation (EEC, Euratom, ECSC) No 259/68 of the Council of 29 February 1968 laying down the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Communities and instituting special measures temporarily applicable to officials of the Commission (OJ L 56, 4.3.1968, p. 1), as amended by Regulation (EU, Euratom) No 1023/2013 of the European Parliament and of the Council of 22 October 2013 (OJ L 287, 29.10.2013, p. 15).

WHEREAS:

(1) The employment contract of the Executive Director of the Agency expires on 31 October 2022 and the post of Executive Director becomes vacant as of 1 November 2022.

2) As of 1 November 2022, the duties and functions of the Executive Director, as defined by the eu-LISA Regulation and required for the proper day-to-day management of the Agency, shall be ensured on a continuous basis for objective reasons of business continuity.

(3) As of 1 November 2022, the powers conferred by the eu-LISA Regulation and the eu-LISA Financial Rules to the Authorising Officer implementing the Agency's budget shall be exercised on a continuous basis for objective reasons of business continuity.

(4) As of 1 November 2022, the powers conferred by the SR on the Appointing Authority and by the CEOS on the Authority Empowered to Conclude a Contract of Employment ("the appointing authority powers") shall be exercised on a continuous basis for objective reasons of business continuity.

THE MANAGEMENT BOARD HAS DECIDED AS FOLLOWS:

Article 1

As of 1 November 2022, Mr Luca Tagliaretti, shall be appointed as Executive Director ad interim to exercise the responsibilities set in Article 24 and the powers delegated by the Management Board under Article 19(2)³ of Regulation 2018/1726.

Article 2

In the performance of the responsibilities under Article 1, the Executive Director ad interim shall ensure continuity in the operation and the day-to-day management of eu-LISA, refraining from taking strategic decisions with a longer-term impact and changes in the organizational structure of the Agency.

Article 3

This decision enters into force on 01.11.2022 and is repealed on the day when the new Executive Director takes up office.

Done in St Johann im Pongau on 20 September 2022

For the Management Board of eu-LISA,

Mr Zsolt Szolnoki

Chairperson of the Management Board

³ Decision 2018-210, Decision 2021-164 REV 1 and Decision 2021-284.