

eu-LISA MANAGEMENT BOARD PROCEEDINGS SUMMARY

WHEN	16-17 November 2022
WHERE	Hotel Botanique, Prague
WHAT	The 39 th Management Board meeting

On 16 and 17 November 2022, 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) held its **39th meeting** in Prague, Czech Republic.

CZ's Deputy Minister of the Interior Mr **David Sláma** made opening remarks at the meeting.

After the Management Board Chairperson Mr Szolnoki (HU) welcomed the participants and introduced the agenda, the European Commission and the Executive Director *ad interim* Mr Luca Tagliaretti provided brief reports on **the status of the legal proposals affecting the operations of eu-LISA**. This included progress made with SIS Recast, the Entry/Exit System, ETIAS, renewed VIS and ECRIS-TCN, e-CODEX, Prüm II and the Joint Investigation Teams Collaboration Platform.

The main discussion points at this Management Board meeting were **the state of play of implementation of the Interoperability Programme** and **the revised timeline for the IT architecture**.

The Chairpersons of the six Advisory Groups informed the Management Board about the latest state of play in their respective groups. The Management Board also took note of reports from **the Chairpersons of the Programme Management Boards** and acknowledged that the ECRIS-TCN implementation timeline may require revision to accommodate the time and effort necessary for the additional activities to be carried out to rectify identified vulnerabilities in ECRIS Reference Implementation software. One main outcome was the decision to recommend to the Council to postpone to **7 March 2023** at the latest the **entry into operation of the Schengen Information System**, underlining that this postponement does not affect the global timeline for the implementation of the other information systems and their interoperability. The Management Board also discussed a commitment letter received from the consortium preparing the Entry/Exit System. The Management Board underlined the urgency for Member States to coordinate with airports, seaports and railway station operators in view of preparing the entry into operation of EES.


The implementation of the **Single Programming Document (SPD) for 2022-2024**, the status of the **SPD 2023-2025** and the **draft SPD for 2024-2026** were discussed.

After discussions about the systems, administrative topics were tackled: on **staffing, the budget, audits, security, data protection and plans for a prospected Testing Lab**.

The Head of eu-LISA's Corporate Services Department, Mr Krzysztof Czekałowski, provided a status update of the **second extension of the Strasbourg site**. eu-LISA is going to launch the call for tender for the framework contract for the design of the second extension building. This framework contract will not require budgetary commitment.

Under **Any Other Business**, the European Commission informed the Management Board that **Iceland** ratified the agreement concerning participation in eu-LISA on 8 November 2022.

Without discussion, the Management Board took note of *the status of implementation of **eu-LISA's obligations stemming from its establishing Regulation** (since June 2022), decided to adopt the **eu-LISA Communication and Dissemination Plan 2023** and took note of the **Commission Decision on home leave** for officials, temporary staff and contract staff serving in a third country.*



The next Management Board meeting is planned to be held in Tallinn, Estonia on **12 January 2023**.