

## eu-LISA MANAGEMENT BOARD PROCEEDINGS SUMMARY

WHEN	14-15 March 2023
WHERE	Quality Hotel Arlanda XPO/Scandinavian XPO, Arlanda, Sweden
WHAT	The 42 <sup>nd</sup> Management Board meeting

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On 14 and 15 March 2023, 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 **42<sup>nd</sup> meeting** in Arlanda, Sweden. The meeting was opened by **Dr Anna-Carin Svensson**, Director-General for International Affairs at the Ministry of Justice in Sweden.

The successful **launch of SIS Recast on 7 March** was celebrated. The Management Board congratulated the Agency, the European Commission and the Member States for a job well done.

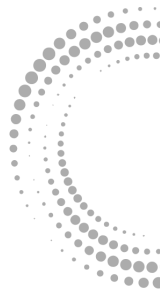
The European Commission provided a brief report on **the status of the legal proposals affecting the operations of eu-LISA**. This included the new SIS alert, the Entry/Exit System (EES), ETIAS, Revised VIS, ECRIS-TCN, Eurodac Recast, JITs Collaboration Platform and API.

The progress of each system in operation or under development was discussed by the Chairs of the respective Advisory Groups and, where applicable, the Chairs of the Programme Management Boards. The Management Board concluded that **entry into operation of EES in 2023 is not feasible** and asked the Agency to continue working on alternative planning.

The Management Board also took note of reports from **the Security Officer, the Data Protection Officer**, several presentations by **the Head of the Internal Audit Capability** of eu-LISA and from the European Commission's **Internal Audit Service**.

The Interim Executive Director presented the status of implementation of the actions arising from the annual assessment of the **Internal Control Framework** and the status of the Agency's **Corporate Key Performance Indicators (KPIs)**.

Among other topics, the Management Board took note of a status update on the **evaluation of eu-LISA** and the **Common Assessment Framework Improvement Plan** and discussed the usage of **statistical information**.



At the end of the meeting, the Management Board congratulated its Secretariat for the continuous support offered to the governance bodies and for the very positive results of the satisfaction survey for 2022.

Without discussion, the Management Board took note of the status of **implementation of eu-LISA's obligations stemming from its establishing Regulation** (since November 2022) and of the Agency's **training plan for 2023**.

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The next face-to-face meeting of the Management Board is scheduled to be held in Tallinn, Estonia on **14 and 15 June 2023**. Prior to that, an online meeting will be held **on 31 May 2023**.