

## eu-LISA MANAGEMENT BOARD PROCEEDINGS SUMMARY

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| <b>WHEN</b>  | <b>26 January 2021</b>  |
| <b>WHERE</b> | <b>Online video conference</b>                                    |
| <b>WHAT</b>  | <b>The extraordinary 26<sup>th</sup> Management Board meeting</b> |

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On Tuesday, 26 January 2021, 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 an extraordinary online meeting focused on **the latest status of implementation of the Entry/Exit System (EES), the European Criminal Records Information System - Third-Country Nationals (ECRIS-TCN), the European Travel Information Authorisation System (ETIAS), Interoperability, the Schengen Information System (SIS II) and the Visa Information System (VIS).**

The European Commission commenced by providing a comprehensive report on **the status of the legal proposals impacting operations of eu-LISA.** This included progress made with ETIAS Consequential Amendments, SIS Recast, EES and Interoperability secondary legislation (implementing and delegated acts). The Commission shared information about the New Pact on Migration and Asylum and the negotiations of the co-legislators on the VIS recast Regulation and the Eurodac recast proposal.

The Executive Director informed members of the Management Board on **the progress made by the Agency with development of the systems at the central level.** Afterwards, in a **tour de table session,** Member States and the partner Agencies provided a thorough status update on **the progress made at national level** and the major challenges they face.

Following the recommendations provided by the respective Program Management Boards, the Management Board adopted eight decisions addressing different aspects of implementation of the new systems to be followed by eu-LISA, Member States and EU Agencies in the implementation process.

The Chair of the Management Board informed the members about establishment of a working group on future governance of eu-LISA, highlighting its purpose and objectives.

At the end of the meeting, the Executive Director informed the Board about the level of execution of Agency's budget for 2020, as well as on the organization of two upcoming events (the Industry Roundtable and the Annual Conference of the Agency) and on the work of the Agency to update the visual identity of the organization.

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The next Management Board meeting is planned to be held on **16-17 March 2021.**