

## eu-LISA MANAGEMENT BOARD PROCEEDINGS SUMMARY

<b>WHEN</b>	<b>23-24 March 2022</b>
<b>WHERE</b>	<b>Proto Invention Factory, Tallinn</b>
<b>WHAT</b>	<b>The 34<sup>th</sup> Management Board meeting</b>

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On 23 and 24 March 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 **34<sup>th</sup> meeting** in Tallinn, Estonia.

For a discussion of **Russia's invasion to Ukraine**, eu-LISA had prepared an analysis of the impact of the war and the refugees' situation on the systems managed by the Agency and an information note on the common resilience and measures in place against cyberattacks.

After this, the European Commission provided a brief report 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 (including Consequential Amendments), renewed VIS, ECRIS-TCN, Interoperability-related secondary legislation, Eurodac Recast, e-CODEX and Prüm II.

After an intensive discussion, with participation of all delegates that were present, the Management Board concluded that the **entry into operation of SIS Recast** should take place in September 2022 (around three months later than was planned earlier) and that the **entry into operation of EES** should take place in the second half of November 2022 (around two months later than planned).

**The Chairpersons of the six Advisory Groups (AGs)** informed the MB about the latest state of play in their respective groups. The Management Board also took note of reports from **the Chairpersons of the four Programme Management Boards, the Security Officer, the Data Protection Officer and the Head of the Internal Audit Capability** of eu-LISA.

The Deputy Executive Director explained the annual assessment of the **Internal Control Framework**.

The **Management Board Coordination Group** discussed cross-cutting issues of governance and strategic nature related to the implementation of the new Interoperability architecture and set up a Horizontal Expert Working Group.



Among other various topics, the Management Board discussed preliminary outcomes of the Audit, Compliance and Finance Committee (ACFC) on a special task and was informed about the state of play in the Commission related to the publication of the post of **Executive Director of eu-LISA**, expected in April.

Without discussion, the Management Board took note of miscellaneous matters (e.g. on the status of the Agency's Corporate KPIs, the level of budget implementation and a report from the Working Group on Artificial Intelligence) and adopted practical arrangements regarding access to documents and implementing rules on administrative enquiries.

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The next regular Management Board meeting is planned to be held on **22 and 23 June 2022** in Strasbourg, France.