

eu-LISA MANAGEMENT BOARD PROCEEDINGS SUMMARY

WHEN	20 September 2022
WHERE	St Johann im Pongau (Austria)
WHAT	The 37th Management Board meeting

On 20 September 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 **37th meeting** in St Johann im Pongau, Austria.

The Agency's Executive Director highlighted the implementation status of the new **Interoperability architecture**. The consortium responsible for the Entry/Exit System (EES) development presented the status of the **implementation of EES and responded to the questions of the Management Board members**.

Following common practice, 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, VIS Recast, EES, ETIAS, ECRIS-TCN, Interoperability-related secondary legislation, Eurodac Recast, e-CODEX, the Joint Investigation Teams collaboration platform and Prüm II. The mandate of the Agency continues to increase, especially in the justice domain.

During a **tour de table**, the delegations replied to questions about **readiness for different test phases for EES and for SIS Recast go-live planned for 22 November 2022**. The conclusion was that in light of the reported progress and commitment, the planned Entry into Operation dates shall remain unchanged.

The Chairpersons of the six Advisory Groups informed the Management Board about the activity of their respective groups. The Management Board also took note of reports from **the Chairpersons of the four Programme Management Boards**.

After an update by the Executive Director on discussions with the European Court of Auditors on **the accounts of 2021, the Head of the Internal Audit Capability** of eu-LISA presented results of the **audit report on the EES implementation**.

Among other various topics, the Management Board adopted new **Rules of Procedure of the Agency** and a **revised mandate of the Audit, Compliance and Finance Committee**.

On its concluding notes, the Management Board expressed its appreciation to **Mr Krum Garkov** for his successful work as Executive Director of eu-LISA for the past ten years. After the end of his mandate on 1 November, Deputy Executive Director **Mr Luca Tagliaretti** will assume the duties of **ad interim Executive** Director until a new Executive Director takes up the office.

The next regular Management Board meeting is planned to be held on **16 and 17 November 2022** in Prague, The Czech Republic.