

eu-LISA MANAGEMENT BOARD PROCEEDINGS SUMMARY

WHEN	12 January 2023
WHERE	Nordic Hotel Forum, Tallinn
WHAT	The 40th Management Board meeting

On 12 January 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 **40th meeting** in Tallinn, Estonia.

Management Board Chairperson Mr Zsolt Szolnoki (HU) welcomed the participants and introduced the **agenda**. No items were added.

The morning session was dedicated to two appointments.

Three candidates were interviewed by the Management Board for the position of **Executive Director** and after two voting rounds, Ms Agnès Diallo was appointed.

The Management Board appointed Ms Marina Durán Romero as **Accounting Officer** of eu-LISA. She will succeed the **Accounting Officer *ad interim*** Mr Andreas Miltos, the Accounting Officer of the European Union Agency for Fundamental Rights.

The **Executive Director *ad interim*** Mr Luca Tagliaretti, the **Chairperson of the SIS II Advisory Group** (Mr Manuel Kamper), the **Chairperson of the EES-ETIAS Advisory Group** (Mr Theofanis Syrigos) and the **Chairperson of the EES Programme Management Board** (Mr Rene Vihalem) informed the Management Board about the latest state of play of the Schengen Information System (SIS) Recast and the Entry/Exit System (EES).

There was optimism about **SIS Recast** following the positive news coming from the three Member States that had issues in the end of 2022. Estonia started the Provisional System Acceptance Tests, which would finish on 13 January. It is expected for them to declare readiness in the week after the Management Board meeting. The planned **Entry into Operation date of 7 March 2023** was kept.

For EES, the planned **Entry into Operation of May 2023 is no longer deemed feasible**. While a new date has not been planned, the Management Board agreed that the stakeholders shall continue their preparation accordingly, with the **target date by the end of 2023**. In particular, border crossing points should be fully equipped for the use of the Entry/Exit System.

The next Management Board meeting is planned to be held in Stockholm, Sweden on **14-15 March 2023**.