

**2019-220**

30.08.2019

## Written procedure

**From:** Chairperson of the Management Board  
**To:** Management Board  
**Prev. Doc:** 2019-208, 2019-209  
**Subject:** Notification to complete the written procedure for the decision of the Management Board to adopt new security rules for protecting sensitive non-classified information at eu-LISA

As a follow-up task of the 21<sup>st</sup> Management Board meeting and after consultation with the European Commission, on 16 August 2019 a written procedure was launched for a decision of the Management Board to adopt new security rules for protecting sensitive non-classified information at eu-LISA (document 2019-208).

By the deadline of the written procedure on 30 August 2019, no objections were raised by members with the right to vote.

Considering the above, in accordance with the provisions of Article 8 of the Rules of Procedure of the Agency, the Management Board adopts the following decision by written procedure:

***The Management Board decides to adopt the new security rules for protecting sensitive non-classified information at eu-LISA, as set out in document 2019-208.***

Zsolt Szolnoki

Chairperson of the Management Board