

2020-293

10.09.2020

Written procedure

From: Chairperson of the Management Board
To: Management Board
Prev. Doc: 2020-248 REV 1, 2020-291, 2020-292
Subject: Completion of the written procedure for the decision of the Management Board to adopt the eu-LISA Interim Report 2020 on the progress of the implementation of eu-LISA's Programming Document 2020-2022

Following the MB consultation phase between 17 and 28 August 2020, a written procedure was launched for a decision of the Management Board to adopt an Interim Report 2020 (document 2020-248 REV1) pursuant to Article 19(1)(s) and Article 24(3)(f) of eu-LISA establishing Regulation (EU) 2018/1726. The report covers a six-month period, from January 2020 until June 2020.

By the deadline of the written procedure on 9 September 2020, no objections were received from the Management Board members with the right to vote.

Therefore, in accordance with the provisions of Article 8 (4) of the Rules of Procedure of the Agency, the Management Board adopts the following decision by written procedure:

The Management Board adopts the Interim Report 2020 on the progress of the implementation of eu-LISA's Programming Document 2020-2022, as set out in the document 2020-248 REV 1 and asks the Agency to submit it to the European Parliament, to the Council and to the Commission

Zsolt Szolnoki

Chairperson of the Management Board