

2020-407

23.12.2020

Written procedure

From: Chairperson of the Management Board
To: Management Board
Doc: 2020-405, 2020-406
Subject: Completion of the Written procedure for the Management Board to adopt the Implementing Rule on the prevention and management of conflicts of interest of the staff members of eu-LISA

Pursuant to Article 110(2) of the Staff Regulations, the Agency may "(...) *after consulting its Staff Committee, submit to the Commission for its agreement implementing rules which concern subjects other than the implementing rules adopted by the Commission. For the purposes of the adoption of implementing rules, the agencies shall be represented by the management board or the equivalent body referred to in the Union act establishing them*".

On 30 June 2020, the Management Board empowered¹ the Executive Director of eu-LISA to request the European Commission's agreement for the adoption of a decision (the implementing rules) on prevention and management of conflict of interest of the staff members of eu-LISA in accordance with Article 110 (2) of the Staff Regulations. This request submitted on 20 July 2020 was followed by a round of Inter-service consultations at the Commission and with eu-LISA.

On 14 December 2020, the Commission issued its formal agreement² to proceed with the adoption of these rules. Document no. 2020-405 annexed to this Note includes the text of the eu-LISA decision on prevention and management of conflict of interest of the staff members of eu-LISA.

On 17 December 2020, a written procedure was launched for a decision of the Management Board to adopt the implementing rules on prevention and management of conflict of interest of the staff member (document 2020-405). By the deadline of the written procedure on 22 December 2020, no objections by the Board members with the right to vote were received.

¹ Decision 2020-195 of the Management Board of eu-LISA concluded at a meeting on 30.06.2020, in particular the agenda point A.26.

² Commission Decision of 14 December 2020 on giving the Commission's agreement to the adoption by the European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice (eu-LISA) of its implementing rules giving effect to the Staff Regulations regarding the prevention and management of conflicts of interests with regard to staff members, C(2020)9196 final.



Considering the above, in accordance with Article 19(1)(n) of the Agency's Establishing Regulation and with the provisions of Article 8 of the Agency's Rules of Procedure, the Management Board adopts the following decision by written procedure:

The Management Board adopts the implementing rules on prevention and management of conflict of interest of the staff members, as set out in document 2020-405.

Zsolt Szolnoki

Chairperson of the Management Board