

2021-163

15.06.2021

## Written procedure

**From:** Chairperson of the Management Board

**To:** Management Board

**Prev. Doc:** 2020-037; 2020-038, 2021-043, 2021-047, C(2021) 3589, 2021-162

**Subject:** The notification to complete a written procedure for a decision of the Management Board concerning the ETIAS PMB recommendation on the ETIAS Watchlist technical specifications

According to Article 73(3) of the ETIAS Regulation, eu-LISA shall define the design of the physical architecture of the system including its communication infrastructure as well as its technical specifications and their evolution and the NUIs. Those technical specifications shall be adopted by eu-LISA's Management Board, subject to a favourable opinion from the Commission.

On 12 February 2020, the Management Board agreed with the proposed recommendation of the ETIAS PMB of 10 February 2020 (document 2020-037) and decided to give the mandate to the ETIAS PMB to perform the assessment of the technical specifications (document 2020-038).

Taking into account the ETIAS PMB recommendation of 16 February 2021 (documents 2021-043, 2021-047) and the favourable opinion of the European Commission of 26 May 2021 (C(2021) 3589), a written procedure was launched for a decision of the Management Board on 28 May 2021 for adoption of the ETIAS Watchlist technical specifications pursuant to Article 73 of ETIAS Regulation. By the deadline of the written procedure on 14 June 2021, no objections were received from the Board members with the right to vote.

Therefore, in accordance with the provisions of Article 8 of the Rules of Procedure of eu-LISA, the Management Board adopts the following decision by written procedure:

***Based on the assessment performed by ETIAS Programme Management Board (PMB) in line with the Management Board decision 2020-038 and the favourable opinion of the Commission, the Management Board decides to adopt the ETIAS Watchlist technical specifications.***

Zsolt Szolnoki

Chairperson of the Management Board