

2021-177

21.06.2021

## Written procedure

**From:** Chairperson of the Management Board

**To:** Management Board

**Prev. Doc:** 2020-346, 2021-041, 2021-042, C(2021) 3873, 2021-176

**Subject:** The notification to complete the written procedure for a decision of the Management Board concerning the ECRIS-TCN Programme Management Board (PMB) recommendation on the ECRIS-TCN technical specifications

Pursuant to Article 11 (3) of ECRIS-TCN Regulation, eu-LISA shall define the design of the physical architecture of ECRIS-TCN including its technical specifications and evolution as regards the central system, the national central access point and the interface software. That design shall be adopted by the Management Board of eu-LISA, subject to a favourable opinion of the Commission.

On 24 November 2020, the Management Board decided to give to the ECRIS-TCN Programme Management Board (PMB) the mandate to perform the evaluation pursuant to Article 11 of ECRIS-TCN Regulation and the ECRIS-TCN PMB was entitled to engage national experts in then facilitation of their work (MB decisions document 2020-346, item 12c).

Taking into account the ECRIS-TCN PMB recommendation of 17 February 2021 (documents 2021-041 and 2021-042) and the favourable opinion of the European Commission of 2 June 2021 (C(2021) 3873), a written procedure was launched for a decision of the Management Board on 4 June 2021 to adopt the ECRIS-TCN technical specifications pursuant to Article 11 of ECRIS-TCN Regulation. By the deadline of the written procedure on 18 June 2021, no objections by the Board members with the right to vote were received.

With its email of 10 June 2021, the European Commission expressed its support for adoption of the ECRIS-TCN technical specifications pursuant to Article 11 of ECRIS-TCN Regulation provided that the conditions formulated in the Commission opinion ((C(2021) 3873) are taken into account, i.e;

- To update the technical specifications in the initial phase of the development project with the latest updates on the applicable legislation as referred to under point 2(a) (both, adopted new legal acts and implementing legislation).
- To remove legal requirements from the technical specifications that are not based on the legislation in force at the relevant time.
- To define a change management process within the development project that will deal with the changes triggered by impacts of legislation adopted after an agreed reference date (e.g. the development project's start date).

As the draft version of the specifications will further evolve, the Commission will monitor the compliance with legal requirements and the fulfilment of the required conditions during its participation in the project governance structure set up under Regulation (EU) 2019/816.

Taking into the above into account, 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 ECRIS-TCN Programme Management Board (PMB) in line with the Management Board decision 2020-346 and the favourable opinion of the Commission, the Management Board decides to adopt the ECRIS-TCN technical specifications.***

Zsolt Szolnoki

Chairperson of the Management Board