

## Written Procedure

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| <b>Subject:</b>            | <b>Adoption of the eu-LISA Interim Report 2021 on the progress of the implementation of eu-LISA's Programming Document 2021-2023</b> |
| <b>Phase:</b>              | <b>Closure of the procedure</b>  |
| <b>From:</b>               | <b>Chairperson of the Management Board</b>   |
| <b>To:</b>                 | <b>Management Board</b>  |
| <b>Previous documents:</b> | <b>2021-254 REV 1, 2021-312</b>  |

Following the MB consultation phase between 15 and 24 September 2021, a fast-track written procedure was launched for a decision of the Management Board to adopt an Interim Report 2021 (document 2020-254 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 2021 until June 2021.

By the deadline of the written procedure on 14 October 2021, no objections were received from the Management Board members with the right to vote. Without opposing to the adoption, the Commission informed us about an error on a figure from page 28, Table 1. The total number of posts is 356, not 358 as included initially. The difference is made by two Contract Agent posts under the SIS Europol amendment. These were not included in the 2021 budget as the proposal was issued late last year.

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 2021 on the progress of the implementation of eu-LISA's Programming Document 2021-2023, as set out in the document 2021-254 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