

Written Procedure

Subject: Decision of the Management Board on eu-LISA revised Guidelines on Whistleblowing

Phase: Closure of the procedure

From: Chairperson of the Management Board

To: Management Board

Previous documents: 2018-122, 2022-039, 2022-040

Pursuant to Article 110(2) of the Staff Regulations and to Commission Decision C(2018) 1362 final, the Commission gave an ex ante agreement to the agencies which decide to adopt implementing rules laying down guidelines on whistleblowing.

The model decision for the Guidelines on Whistleblowing was adopted by the eu-LISA Management Board on 26 June 2018 (MB Decision No 2018-122). In accordance with point 8 of the Guidelines on Whistleblowing, the document has been revised. Adjustments concern: (a) update of the abbreviation of the Human Resources unit, (b) updating the contact points for the Guidance and support (Art 5) and (c) update of the contact or publication links in the footnotes.

On 16 February 2022, a written procedure was launched for a decision of the Management Board to adopt the eu-LISA revised Guidelines on Whistleblowing. By the deadline of the written procedure on 3 March 2022 (17h00 Tallinn time), COM asked for corrections to the note and to the revised Guidelines on Whistleblowing. These corrections were provided and the revised Guidelines on Whistleblowing were amended accordingly.

Considering the above, in accordance with the provisions of Article 8 of the Agency's Rules of Procedure, the Management Board adopts the following decision:

The Management Board decides to adopt the eu-LISA Guidelines on Whistleblowing as set out in document 2022-039.

Zsolt Szolnoki

Chairperson of the Management Board