

Written Procedure

Subject:	Written procedure for a decision of the Management Board to appoint the members of the e-CODEX PMB
Phase:	Closure of the procedure
From:	Chairperson of the Management Board
To:	Management Board
Previous documents:	2022-459

According to Article 13 of Regulation (EU) 2022/850 of the European Parliament and the Council (of 30 May 2022) on a computerised system for the cross-border electronic exchange of data in the area of judicial cooperation in civil and criminal matters (e-CODEX system), and amending Regulation (EU) 2018/1726, eu-LISA shall establish a Programme Management Board (PMB) in order to provide the Agency with the necessary expertise related to the e-CODEX system. The e-CODEX Programme Management Board advises eu-LISA's Management Board on the long-term sustainability of the e-CODEX system, in particular during the handover and takeover process, with regard to the prioritisation of activities, and other strategic commitments. It will be a permanent body within eu-LISA and it shall not have a mandate to represent the members of eu-LISA's Management Board.

The e-CODEX PMB will be composed of ten members: the chairperson of the e-CODEX AG, eight members appointed by the Management Board and one member appointed by the Commission. The members appointed by the Management Board shall be elected only from those Member States which will participate in e-CODEX system. The members appointed to the Programme Management Board shall have the necessary experience, including in the field of justice and expertise regarding the performance of their tasks.

Taking into consideration the legal proposal, on 4 October 2022, the members of the Management Board were asked to nominate by 31 October 2022 their candidates for e-CODEX PMB (member and alternate member). By the deadline, less than eight nominations were received and during the 39th MB meeting held on 16-17 November 2022, the Management Board encouraged the remaining Member States to nominate their representatives for the e-CODEX PMB by 30 November 2022, at the latest. By the given deadline, 30 November 2022, nine member states expressed their interest to join the e-CODEX PMB: AT, DE, ES, FI, FR, NL, RO, IT, HU. Two nominations, from PL and GR, were received after the deadline and were not taken into consideration.

On 13 December 2022, the Management Board members were invited to cast their vote by 16 December 2022 EOB by voting for eight member states (member and alternate member) out of the nine. As a result of the online vote, the following eight members received most votes: AT, DE, ES, FI, FR, NL, RO and IT.

On 21 December 2022, the note for a decision of the Management Board to appoint the members of the e-CODEX PMB (document 2022-459) was sent for the decision of the Management Board via fast-track written procedure.

By the deadline of the written procedure on 26 December 2022 COB, no objections by the Board members with the right to vote were received.

Considering the above and in accordance with the provisions of Article 8 of the Rules of Procedure of the Agency, the Management Board decides to adopt the following decision by written procedure:

In accordance with Article 13(1) of the e-CODEX Regulation, the Management Board decides to appoint the representatives of the following member states as members and alternate members of the e-CODEX Programme Management Board: AT (Dr. Martin Schneider / Mathias Maurer), DE (Malte Büttner / Tim Holthaus), ES (Javier Casado Román / Óscar Palomo Díaz), FI (Aki Hietanen / tbc), FR (Camille Le Douaron / Marie Jonca), IT (Vincenzo De Lisi / Gianluca Paravati), NL (Leo Peereboom / Ronald Smit), RO (Adrian-Viorel Diaconu / Felicia Valman).

Zsolt Szolnoki

Chairperson of the Management Board