

**2019-085**

17.04.2019

## Written procedure

**From:** Chairperson of the Management Board

**To:** Management Board

**Prev. Doc:** 2019-053 (REV 1), 2019-084

**Subject:** Notification to complete the written procedure for revising the MB decision on procedure for appointment of the Deputy Executive Director (DED) of eu-LISA and the nomination of the Selection Committee for the appointment of the DED

In accordance with Article 19 (1)(c) of eu-LISA's establishing Regulation, the Management Board appoints the Deputy Executive Director (DED). According to Annex I of the Decision 2019-053 of 19 March 2019 of the Management Board of eu-LISA, the Appointing Authority nominates the Selection Committee – the Executive Director (as Chairperson) and two members.

On 3 April 2019, a written procedure was launched for a decision of the Management Board with a view to revise the MB decision on procedure for appointment of the Deputy Executive Director (DED) of eu-LISA and the nomination of the Selection Committee for the appointment of the DED (document 2019-053 REV 1). This included a proposal to increase the number of the members of the Selection Committee from two to three members.

By the deadline of the written procedure on 17 April, no objections were received by the members with the right to vote.

Therefore, in accordance with the provisions of Article 8 of the Agency's Rules of Procedure, the Management Board adopts the following decisions by written procedure:

- 1. The Management Board decides to revise its decision 2019-053 (including the Annex 1) related to the procedure for appointment of the Deputy Executive Director of eu-LISA, by increasing the number of the members of the Selection Committee from two to three, as set out in document 2019-053 REV 1 and its Annex 1;**
- 2. The Management Board decides to nominate the following Selection Committee for the appointment of the Deputy Executive Director of eu-LISA:**
  - **Mr Krum GARKOV (Executive Director of eu-LISA) – Chairperson with voting rights;**
  - **Mr Fabrice LEGGERI (Executive Director of Frontex) – SC voting member;**
  - **Mr Luis de EUSEBIO-RAMOS (Deputy Executive Director of Europol) – SC voting member;**



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Releasable to Management Board

- ***Mr Matthias OEL (Director of Directorate B, DG Home) – SC voting member.***

Zsolt Szolnoki  
Chairperson of the Management Board