

2020-329

20.10.2020

Written procedure

From: Chairperson of the Management Board
To: Management Board
Prev. Doc: 2018-078 REV 1, 2020-328
Subject: Note to complete the written procedure for a decision of the Management Board to appoint a new member of the ACFC

The Audit, Compliance and Finance Committee (ACFC) is a sub-group of the Management Board with a supporting and advising role to it. The ACFC assists the Management Board in fulfilling its responsibilities for audit and compliance matters assigned in the establishing Regulation and the Agency's Financial Regulation. It assists the Management Board in providing structured and systematic oversight of the Agency's Internal Control and Risk Management, internal and external audit work and financial matters. The work of the ACFC subgroup is organised in two sections – an Audit and Compliance section and a Finance section.

Following the resignation of Mr Emmanuel Dupuis in September 2020, the MB ACFC has currently four members (Ms De Backer, Mr Becker, Mr Vihalem and Mr Sulon). According to the mandate of the ACFC (document 2018-078 REV 1), the group shall consist of a minimum three to a maximum five members, chosen among the members or alternate members of the Management Board. The ACFC members should collectively possess sufficient knowledge of audit, finance, information technology, relevant regulations, risk, and control.

Considering the above, on 7 October 2020, the members and alternate members of the Management Board were invited to put forward their candidature for filling the vacancy. By the deadline of 13 October 2020, one candidacy was received from Mr Laurent Monbrun, member of the Management Board (FR) of eu-LISA.

On 16 October 2020 a written procedure was launched for a decision of the Management Board to appoint Mr Laurent Monbrun as a member of the Audit, Compliance and Finance Committee (ACFC) of the Management Board of eu-LISA. By the deadline on 20 October 2020, no objections were received from members with the right to vote.

Therefore, in accordance with the provisions of Article 8 (4) of the Agency's Rules of Procedure, the Management Board adopts the following decision by written procedure:

The Management Board decides to appoint Mr Laurent Monbrun as member of the Audit, Compliance and Finance Committee (ACFC) of the Management Board of eu-LISA for a period of two years (renewable once).

Zsolt Szolnoki
Chairperson of the Management Board