



2021-026

09.02.2021

From: Chairperson of the Management Board
To: Management Board
Prev. Doc: 2020–323 REV 2, 2021–024, 2021- 025
Subject: Note to complete the written procedure to adopt the draft Single Programming Document 2022-2024 (SPD 2022-2024) and the 2022 draft statement of revenue and expenditure included in Annex II and III of the draft SPD 2022-2024

In accordance with Article 19(1)(q) of establishing Regulation (EU) 2018/1726 of eu-LISA, the Management Board shall adopt the draft single programming document (SPD), containing the Agency's multiannual programming and its work programme for the following year and a provisional draft estimate of the Agency's revenue and expenditure, including the draft establishment plan. By 31 January each year, the Management Board shall submit the draft SPD to the European Parliament, to the Council and to the Commission.

In accordance with Article 45(2) of the eu-LISA establishing Regulation (EU) 2018/1726, the Management Board shall, on the basis of the draft statement of estimates drawn up by the Executive Director, adopts a draft estimate of the revenue and expenditure of the Agency for the following financial year, including the draft establishment plan. By 31 January each year, the Management Board shall send it to the Commission and to the countries associated with the implementation, application and development of the Schengen *acquis* and with Dublin- and Eurodac-related measures, as a part of the single programming document.

On 25 January 2021, a written procedure was launched for a decision of the Management Board to adopt the draft Single Programming Document 2022-2024 and the draft statement of revenue and expenditure included in Annex II and III of the draft Single Programming document (2020–323 REV 2).

By the deadline of the written procedure on 9 February 2021, no objections were received from the members with the right to vote. The European Commission abstains from voting at this stage; it will prepare an opinion in accordance with Articles 19(1)(r) and 44(3) of the establishing Regulation of eu-LISA.

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

The Management Board decides to adopt the draft Single Programming Document 2022–2024 as set out in document 2020 – 323 REV 2 and the 2022 draft statement of revenue and expenditure included in Annex II and III of the draft Single Programming Document, requesting the Agency to send it to the European Parliament, to the Council and to the Commission.

Zsolt Szolnoki

Chairperson of the Management Board