

Written Procedure

Subject:	Adoption of the eu-LISA Interim Report 2022 on the progress of the implementation of eu-LISA's Programming Document 2022-2024
Phase:	Closure of the procedure
From:	Chairperson of the Management Board
To:	Management Board
Previous documents:	2022-318; 2022-297 REV 2

Pursuant to Article 19(1)(s) of eu-LISA establishing Regulation (EU) 2018/1726, the Management Board adopts an interim report by the end of August of each year on the progress of the implementation of the planned activities for the current year and submits it to the European Parliament, to the Council and to the Commission.

The Interim Report 2022 presents the progress made by eu-LISA in the implementation of the activities listed in the Agency's Annual Work Programme for 2022, part of the Single Programming Document 2022-2024. It contains information on operational management and evolution of the existing systems and development and implementation of new systems, it lists the risks identified and progress made in key areas, such as budget, security, trainings, communication and human resources. It covers a six-month period, from January 2022 until June 2022.

The eu-LISA's Advisory Groups (EES-ETIAS AG, Interoperability AG, ECRIS-TCN AG, Eurodac AG, SIS II AG and VIS AG) and, in parallel the Management Board, were consulted on the draft Interim Report 2022 (document 2022-297) between 3 August and 10 August 2022. The report was updated following the input received from the SIS II AG (DE) and from the European Commission.

On 12 August 2022, following the written consultation phase, and pursuant to Article (24)(3)(f) and Article 27 of the Agency's establishing Regulation (EU) 2018/1726, a fast-track written procedure was launched for the opinion of the eu-LISA Advisory Groups (document 2022-297 REV 1). During the written procedure, additional comments were received from the European Commission. The comments were assessed and considered in the revised version of the document 2022-297 REV 2. On 17 August 2022, all eu-LISA's Advisory Groups gave their positive opinions to the report.

On 17 August 2022 the draft Interim Report 2022 (document 2022-297 REV 2), was sent for the decision of the Management Board via written procedure. By the deadline of the written procedure on 31 August 2022 COB, no objections were received from members with the right to vote.

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:

The Management Board adopts the Interim Report 2022 on the progress of the implementation of eu-LISA's Programming Document 2022-2024, as set out in the document 2022-297 REV 2 and asks the Agency to submit it to the European Parliament, to the Council and to the Commission

Zsolt Szolnoki

Chairperson of the Management Board