![eu-LISA logo]

eu-LISA MANAGEMENT BOARD PROCEEDINGS SUMMARY

WHEN	**17-18 September 2025**
WHERE	**AC Hotel by Marriott, Strasbourg, France**
WHAT	**The 57th Management Board meeting**

On 17 and 18 September 2025, the Management Board of the European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice (eu-LISA) held its **57th meeting** in Strasbourg, France.

Management Board Chairperson Mr Rene Vihalem (EE) welcomed the participants and introduced the **agenda**.

On the first day, the Agency presented an update on the **action plan for the operational management of eu-LISA**. This was followed by an update delivered by on the Agency's the Head of the Human Resources Unit on eu-LISA's **Sourcing Strategy**, which maps capabilities and provides the best sourcing mix from the Build, Buy and Borrow approach. Organisational matters were discussed, including infrastructure planning and the budget projections for 2025. Additional updates were also given on HR issues, system-availability KPIs, and the impact assessment under the AI Act.

In discussions of system implementation and interoperability planning, the meeting's central focus was **the Entry/Exit System (EES)**, scheduled to enter into operation gradually starting from 12 October 2025. The Board approved hosting **the Carrier Onboarding and Support Tool** (COBST) managed by eu-LISA on the Infrastructure as a Service (IaaS). The members also received updates on key developments related to the other systems, including ETIAS, VIS, SIS, Eurodac, JITs CP, e-CODEX and ECRIS-TCN — as well as on broader interoperability architecture and planning among Member States, covering in particular the **Interoperability (IO) Roadmap for 2027-2028**. At the next meeting, in November, the IO Roadmap for 2027-2028 would be presented for adoption, with the aim to have it endorsed by the Justice and Home Affairs Council in December. The Board was also briefed on developments in supporting tools such as the Prüm II router and the API-PNR router, and on the Screening Regulations, all of which aim to enhance law-enforcement cooperation and ensure secure data exchange within the EU.

The Agency's Internal Audit Capability presented its **Audit Report on the Environmental Management System**, updated the Board on the outcome of **the 2024 exercise by the European Court of Auditors** and presented the Agency's **Anti-fraud Strategy** for the period of 2025-2027. The Security Officer provided an update on security-related topics. Updates were also provided on the status of the eu-LISA backup site in St. Johann im Pongau.

Apart from the already mentioned Carrier Onboarding and Support Tool and the Agency's Anti-fraud Strategy for 2025-2027, the Management adopted the following documents:
- Draft Report of the 2024 EDPS inspection on VIS
- EES/ECRIS-TCN/Interoperability Business Continuity and Security Plans
- Security Rules for the Protection of Communication and Information Systems

Lastly, the Management Board appointed representatives to exercise Appointing Authority powers for the posts of Accounting Officer, Data Protection Officer, Internal Auditor, and Security Officer of eu-LISA.

The next Management Board meeting is planned to be held in Copenhagen, Denmark on **19-20 November 2025**.