

## Executive Board meeting 12 December 2022 Summary of outcomes

The meeting was chaired by Mr Škrlec, who welcomed the members to the twenty-ninth meeting in 2022 of the Executive Board of Eurojust.

## **Main decisions**

The chairperson of the Executive Board adopted i) the Decision of the Chairperson of the Executive Board on the appointment of a third member of the Complaints Committee; (ii) the Decision of the Chairperson of the Executive Board amending Decision of the Chairperson of the Executive Board 2022-01 of 3 October 2022 on the establishment of a reserve list of alternate members of the Complaints Committee.

The Executive Board took note of the state of play of the anti-fraud strategy action plan.

The Executive Board discussed a concept note as input for a possible future contribution agreement between European and the European Commission (DG INTPA) in relation to an Impunity Observatory.