

Executive Board meeting 6 July 2020

Summary of outcomes

The chair of the Executive Board, Mr Ladislav Hamran, opened the meeting and welcomed the members to the twelfth meeting of the Executive Board of Eurojust.

Main decisions

The Executive Board agreed to submit to the College meeting of 14 July 2020 for adoption the revised draft College Decision adopting *internal rules concerning restrictions of certain data subject rights in relation to the processing of personal data in the framework of activities carried out by Eurojust*.

The Executive Board agreed to place the HR Staffing Strategy on the agenda of the 7 September 2020 Executive Board meeting together with the analysis of the sustainability of the current support model for the National Desks.

The Executive Board discussed the accession to the Interinstitutional Agreement concerning internal investigations by the European Anti-fraud Office (OLAF). The Executive Board agreed to include the item in the agenda of the 14 July 2020 College meeting with the request to:

- Adopt the draft College Decision concerning the terms and conditions for internal investigations in relation to the prevention of fraud, corruption and any illegal activities detrimental to the interests of the Union;
- Immediately thereafter, inform the Presidents of the European Parliament, the Council of the European Union and the European Commission of the accession of Eurojust to the Interinstitutional Agreement of 25 May 1999;
- Inform OLAF on the provisions drawn up to implement the Interinstitutional Agreement and Eurojust's accession to it.

The Executive Board discussed the assessment of the 'Retaining Knowledge' pilot project and agreed to include the item, with changes, in the agenda of the College meeting of 14 July 2020 for approval.

The Executive Board discussed the proposal for a project on the impact of COVID-19 on judicial cooperation and cross-border crime and agreed to include it in the agenda of the College meeting of 14 July 2020 for approval.

The Executive Board approved the submission to the European Court of Auditors (ECA) of the replies to the ECA questionnaires and related background information on migrant smuggling.

The Executive Board agreed to include in the agenda of the College meeting of 14 July 2020 for approval:

- the concept note for the dedicated meeting on the Counter-Terrorism Register (CTR) on 8 October 2020;
- the proposed practical approach to the scope of reported proceedings;
- the briefing notes on the changes to the CTR Template and on the centralised support profile for link review.

The Executive Board agreed to include in the agenda of the College meeting of 14 July 2020 for approval:

- The 2020 Eurojust Memorandum on Battlefield Evidence;

- The publication of the 2020 Eurojust Memorandum on Battlefield Evidence, as indicated in the respective Checklist;
- The marking of the Annex to the 2020 Eurojust Memorandum on Battlefield Evidence as a EUROJUST LIMITED document, as well as the distribution of the Annex in accordance with the List of recipients included in the respective Checklist.

The Executive Board discussed the fourth half-yearly activity report of the SNE Cybercrime and agreed to include it in the agenda of the College meeting of 14 July 2020 for information.