

Executive Board meeting 14 September 2020

Summary of outcomes

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

Main discussions

The Executive Board discussed the Single Programming Document (SPD) 2021-2023, together with the 2021 budget and 2021 establishment plan and proposed a few amendments to the briefing note and powerpoint presentation. The Executive Board agreed to include the SPD 2021-2023, in which the Commission opinion on the SPD 2021-2023 will be integrated, for approval in the agenda of the College meeting of 29 September 2020.

The Executive Board discussed the preview of the draft budget 2022, including timelines and areas of increases.

The Executive Board was provided with a briefing note on an electronic voting tool for the elections of the President and Vice-President of the College. These elections are due mid-October and mid-November for the President and one of the Vice-Presidents respectively. In accordance with Articles 2(13) and 3(3) of the recently amended Rules of Procedure, meetings of the College for the election of the President or Vice-President may be organised using technical means, including via video conference. The Executive Board discussed the electronic voting tool options for the elections of the President and Vice-President. The Executive Board agreed to include the item for approval in the agenda of the College meeting of 22 September.

The Executive Board was provided with a briefing note and a powerpoint presentation with further considerations from the Administrative Director following a preliminary discussion in the Executive Board on the National Desk Assistant (NDA) support model. The Executive Board discussed the proposed way forward concerning the direct support (National Desk Assistants) to national desks and proposed some amendments to the briefing note and powerpoint presentation. The item will be back on the agenda of an upcoming meeting of the Executive Board.

The Executive Board discussed a request received from the International Association of Prosecutors (IAP) to host IAP meetings at Eurojust from 23 to 25 November 2020. Based on the provision of additional information on the feasibility of offering video conference facilities to the IAP, the Executive Board will take a final decision via a written consultation procedure.