

Executive Board meeting 7 December 2020

Summary of outcomes

The Chair of the Executive Board, Mr Ladislav Hamran, opened the meeting and welcomed the members to the twenty-second meeting of the Executive Board of Eurojust.

Main discussions

The Executive Board discussed adjustments to the 2022 Draft Budget/Establishment Plan. The Executive Board agreed to include the item in the agenda of the College meeting of 15 December 2020 where the College will be requested to discuss and provide guidance on the 2022 Draft Budget/Establishment Plan.

The Executive Board discussed the College team priorities 2021-2022. The Executive Board agreed to include the item in the agenda of an upcoming College meeting where the College will be requested to approve the College team priorities 2021-2022.

The Executive Board discussed the draft guidelines and grid for the Retaining Knowledge project and suggested a few changes. The Executive Board agreed to include the item in the agenda of an upcoming College meeting where the College will be requested to approve the guidelines and grid in view of extending the Retaining Knowledge exercise to all National Desks as of 1 January 2021.

The Executive Board discussed the delegation of appointing authority powers from the Executive Board to the Administrative Director. A meeting with Commission representatives from DG HR and DG Justice will be set up to seek clarification on Articles 16 and 18 of the Eurojust Regulation and on the need for, and details of, a process for validating the decisions taken by the Administrative Director in application of Article 18(4)(j) of the Eurojust Regulation.

The Executive Board discussed the Liaison prosecutors' access to the CMS. The item will be back on the agenda of an upcoming Executive Board meeting.

The Executive Board discussed a draft College Decision to allow for the continued organisation of College meetings using technical means. The Executive Board agreed to include the item in the agenda of the College meeting of 15 December 2020 where the College will be requested to adopt the draft College Decision.

The Executive Board discussed the summary of the discussions of the Counter-Terrorism Register videoconference of 8 October 2020 and its intended distribution, and suggested an amendment. The Executive Board agreed to include the item in the agenda of an upcoming College meeting where the College will be requested to approve the summary and its intended distribution.

The Executive Board discussed a briefing note containing a request to the College to give the Administrative Director a mandate to contact the Ministry of Foreign Affairs to request an amendment to the Seat Agreement. The Executive Board agreed to include the item in the agenda of an upcoming College meeting where the College will be requested to give a mandate to the Administrative Director to approach the Ministry of Foreign Affairs to request an amendment to the Seat Agreement.

The Executive Board discussed the draft outcome report of the Migrant Smuggling meeting that took place on 12 November 2020, the conclusions of the chair, and their respective distribution. The Executive Board agreed to include the item in the agenda of an upcoming College meeting where the College will be

requested to approve the draft outcome report, the conclusions of the chair and their respective distribution.

The Executive Board discussed the Fact sheet Eurojust-Europol on migrant smuggling and its intended distribution. The Executive Board agreed to include the item in the agenda of an upcoming College meeting where the College will be requested to approve the fact sheet and its intended distribution.

The Executive Board discussed joining the Analysis Project 'High Risk Organised Crime Groups'. The Executive Board agreed to include the item in the agenda of an upcoming College meeting where the College will be requested to approve joining the Analysis Project 'High Risk Organised Crime Groups'.