

## Executive Board meeting 16 November 2020

### Summary of outcomes

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

#### **Main discussions**

The Executive Board discussed the draft 2019 Eurojust report on counter-terrorism and its intended public dissemination. The Executive Board agreed to include the item in the agenda of the College meeting of 24 November 2020 where the College will be requested to approve the report and its public dissemination.

The Executive Board discussed a note on the E-Evidence legislative proposals; state of play and the role of Eurojust and proposed a few amendments. The Executive Board agreed to include the note, with changes, in the agenda of the College meeting of 24 November 2020 where the College will be requested to take note of the current state of play in regard of the E-evidence legislative package, and decide if the mandate of the Working Group on E-Evidence should be renewed to continue following the legislative process with a view to prepare an updated analysis of the text of the legislative proposals and – if needed – make proposals to the College to reinforce Eurojust's role and provide input on aspects where judicial cooperation processes foreseen in the draft legislation could be improved.

The Executive Board discussed a memo on transfers by Eurojust of operational personal data to third states and proposed a few amendments. The Executive Board agreed to include the revised briefing note and memo in the agenda of an upcoming College meeting.

The Executive Board discussed the draft College Decision concerning Eurojust's internal language arrangements. The Executive Board agreed to include the item in the agenda of an upcoming College meeting where the College will be requested to adopt the draft College Decision concerning Eurojust's internal language arrangements.

The Executive Board discussed a briefing note on public access to documents (PAD) and a proposal to establish a working group to set the internal procedure (workflow and rules) for handling PAD requests. The Executive Board agreed to include the item in the agenda of the College meeting of 24 November 2020, where the College will be requested to approve the establishment of a working group to design the internal procedure (workflow and rules) for handling PAD requests, in preparation for an Administrative Director Decision as required by Article 14 of the Eurojust access to documents rules.

The Executive Board took note of the text of the draft Working Arrangement between the EPPO and Eurojust. The Executive Board agreed to include the item in the agenda of the College meeting of 24 November 2020 for approval.