

Executive Board meeting 23 November 2020

Summary of outcomes

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

Main discussions

The Executive Board discussed the suggestions for the implementation of the proposals made to Eurojust in the Joint Report on the allocation of cases to Eurojust and to the EJN. 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 implementation suggestions contained in the note.

The Executive Board discussed the draft Report on the Eurojust casework on environmental crime and its proposed distribution. The Executive Board agreed to include the item for approval in the agenda of the College meeting of 1 December 2020.

The Executive Board discussed proposed measures to improve ICT security. The Executive Board agreed to submit the item for discussion to an upcoming College meeting.

The Executive Board took note of the evaluation of the onsite approach for IT software development. The Executive Board approved the continuation of onsite development until the new CMS becomes available.

The Executive Board discussed the draft Annual Work Plan of the CICTP Board for 2021-2022. The Executive Board agreed to include the item in the agenda of an upcoming College meeting for approval, in accordance with Article 4(1) of College Decision 2018-2 establishing the CICTP Board.

The Executive Board discussed the recommendation for a project on data exchange with JHA partners and the Eurojust-Europol hit/no hit system and proposed a change to the project proposal. 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 set-up of the project and appoint Ms Vandevoorde, member of the Board on relations with partners and contact point for Europol, as project executive.

The Executive Board discussed the recommendation for a project on ECRIS-TCN. 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 set-up of the project and appoint Mr Škrlec, member of the Board on relations with partners and contact point for eu-LISA, as project executive.

The Executive Board discussed the proposed approach in connection to upcoming SIS developments and proposed an amendment to the briefing note. The Executive Board agreed to include the item, with a change, in the agenda of an upcoming College meeting, where the College will be requested to decide on how to proceed with Eurojust access to search the SIS after the implementation of new SIS legislation in 2022.

The Executive Board discussed the draft guidelines and grid for the Retaining Knowledge project and suggested amendments. 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 considered a briefing note and four attachments on the delegation of appointing authority powers from the Executive Board to the Administrative Director. Further to elaborations on the questions raised in relation to the 'validation' decision, the item will be back on the agenda of an upcoming Executive Board meeting.