

Management Board meeting 3-4 May 2018

Summary of proceedings

The Chairperson of the Management Board (MB), Mr Priit Pärkna, welcomed the participants, in particular new Executive Director Catherine De Bolle, and informed of the appointment of new MB members for Finland, the Slovak Republic and the European Commission.

The MB took note of the outcome of internal meetings held at Europol between 14 February and 2 May 2018.

1. Main decisions adopted

The MB adopted decisions concerning the non-application of the Commission Decision on the conditions of employment of contract staff; a model Decision from the Commission on a policy on protecting the dignity of the person and preventing psychological and sexual harassment; a model Decision from the Commission on the implementation of telework at Europol; rules on the secondment of national experts to Europol; Europol's Consolidated Annual Activity Report 2017; criteria for the evaluation of a pilot project on the deployment of Europol liaison officers; the terms of reference of its working group on Information Management; amending budgets for 2018; the accreditation of technical systems; a working arrangement to structure strategic cooperation.

2. Main issues discussed

The MB heard a presentation from Mr Tsvetan Tsvetanov, Chair of the Delegation of the Parliament of Bulgaria to the Joint Parliamentary Scrutiny Group (JPSG) and Group's co-Chair during the second semester of 2018, on practical arrangements related to the scrutiny of Europol's activities by the JPSG. It also discussed quantitative and qualitative criteria for the annual report on information provided by each Member State in accordance with Article 7(11) of the Europol Regulation; a number of operational matters related to the fight against international serious organised crime and terrorism and the status of cooperation with external partners. Finally, the Board took note of the Annual Report of the Data Protection Officer for 2017, of information provided by Europol's Internal Audit Capability, of a preliminary assessment of Brexit with regard to Europol and of the priorities of the incoming Austrian Presidency of the EU.