

Management Board meeting 3 October 2018

Summary of proceedings

The Chairperson of the Management Board (MB), Mr Priit Pärkna, opened the meeting and welcomed the new MB member for Cyprus and other newly appointed representatives.

The MB took note of the outcome of relevant meetings held at Europol between 5 May and 2 October 2018 as well as of reports concerning recent activities of the Agency's Directorate, highlights from Europol's work and an update on Europol's strategic housing roadmap.

1. Main decisions adopted

The MB adopted decisions concerning the election of the future MB Chairperson and Deputy Chairperson; the appraisal, probationary period and management trial period of the Executive Director and Deputy Executive Directors; a new model Declaration of Interests for MB members and alternate members following a recommendation of the European Parliament in the context of its Discharge Decision on the implementation of the Europol 2016 budget; the framework for learning and development; the accession of Europol to the Inter-institutional Agreement of 25 May 1999 between the European Parliament, the Council and the Commission concerning internal investigations by the European Anti-Fraud Office (OLAF); Europol's implementing rules on grants; and working arrangements with the European Parliament pursuant to Article 52(3) of the Europol Regulation as well as with some strategic partners.

2. Main issues discussed

The MB heard a presentation from the representative of the Joint Parliamentary Scrutiny Group (JPSG) before the MB, Mr Tsvetan Tsvetanov, on the outcome of the 24-25 September 2018 JPSG meeting and on the Group's expectations concerning cooperation with the MB. The Board discussed the modalities for such cooperation and agreed to finalise its position through written procedure. Other issues discussed regarded: a draft MB Decision concerning the engagement and use of temporary staff at Europol; the revision of the policy for granting contracts of indefinite duration; the status of the proposed Europol Budget 2019; issues pertaining to information management; and reports submitted by the Agency's Internal Audit Function. The MB heard an update on the situation concerning the deployment of Europol Liaison Officers in the Western Balkans and took note of the state of play of cooperation with Denmark.