

Management Board meeting 13 December 2017

Summary of proceedings

The Chairperson of the Management Board (MB), Mr Priit Pärkna, welcomed participants and informed of the nomination of the new MB member for Germany and of the new alternate member for Poland.

The MB took note of the outcome of internal meetings held at Europol between 5 October and 12 December 2017.

1. Main decisions adopted

The MB adopted decisions concerning:

- the guidelines for the processing of information in accordance with Article 18 of the Europol Regulation (Integrated Data Management guidelines);
- the Europol posts that can be filled only by staff from the competent authorities of Member States;
- implementing rules on setting up a staff committee;
- the non-application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services, according to the Commission Model Decision;
- the application by analogy of the general implementing provisions adopting the Guide to missions and authorised travel for Europol;
- the Internal Audit Capability (IAC) Work Programme for 2018;
- the Agency's priority partners for establishing cooperative relations;
- the Final Budget 2018 and the amending budget 2017;
- the accreditation of the QUEST system.

2. Main issues discussed

The MB discussed the preliminary draft programming document 2019-2021; the evaluation of the concept of Guest Officers carrying out secondary security checks in hotspots in Greece and Italy; and Europol's external relations following the application of the Europol Regulation.

The Board also discussed operational issues, with a focus on the outcome of Joint Action Day Dragon, the fourth cooperative international law enforcement operation under the EU Policy Cycle targeting serious and organised crime in the EU and globally, which involved actions in hundreds of locations between 5 June and 20 October 2017.

Other issues discussed concerned data protection and ICT.