

Executive Board meeting 28 September 2020

Summary of outcomes

The meeting was chaired by Mr Klaus Meyer-Cabri, who welcomed the members to the sixteenth meeting of the Executive Board of Eurojust.

Main discussions

The Executive Board discussed the draft model Working Arrangement for Eurojust to establish strategic cooperation with third parties and proposed a few amendments to the briefing note and draft model Working Arrangement. The Executive Board agreed to include the item in the agenda of an upcoming College meeting for approval.

The Executive Board exchanged experiences on operational work during Covid-19, considered the additional rules on the organisation of on-site operational meetings and agreed to gather the feedback from National Desks through a survey to which it proposed an amendment. The revised briefing note and survey will be included in the agenda of an upcoming College meeting.

The Executive Board expressed some preliminary remarks related to the 'Report on national legislation and Eurojust casework analysis on sham marriages'. The item will be back on the agenda of the Executive Board meeting of 12 October 2020 for discussion with a view to subsequently submit it to the College for approval.

The Executive Board discussed the authorisation of access of Mr Panagiotopoulos to EU classified information at TRES SECRET UE/EU TOP SECRET level. Upon clarification of a condition stated in the Eurojust Security Rules and a subsequent possible revision of the briefing note, the item will be included in the agenda of an upcoming meeting of the College, who, as appointing authority for the Administrative Director, will be requested to authorise access of Mr Panagiotopoulos to EU classified information at TRES SECRET UE/EU TOP SECRET level.

The Executive Board was provided with a briefing note on the impact of Covid-19 pandemic on the JHA Agencies Network (JHAAN) Work Plan 2020, as well as on the state of play and suggested way forward. The Executive Board took note of the state of play and approved the next steps.

The Executive Board discussed the draft College Decision on the organisation of its meetings using technical means, including video conference. The Executive Board agreed to include the draft College Decision, with a change, in the agenda of the College meeting of 6 October for adoption.