

Executive Board meeting 9 November 2020

Summary of outcomes

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

Main discussions

The Executive Board reviewed the draft Annual Work Programme 2022, Budget 2022 and Establishment Plan 2022. The Administrative Director was requested to prepare a revised proposal for the Draft Budget 2020 aligned to the Commission revised MFF 2021-2027 proposal, including a justification for the increase of posts as stated in the Establishment Plan, and aligned to the outcome of the conciliation procedure and any decision taken on political level on the Budget 2021 and the MFF 2021-2027. The item will be back on the agenda of the Executive Board meeting of 7 or 14 December 2020. In January 2021 (at the latest on 26 January) the College will be requested to adopt the Draft Annual Work Programme 2022, Draft Budget 2022 and Draft Establishment Plan 2022 and/or advise on any adjustments, in preparation for the draft Single Programming Document (SPD) 2022-2024.

The Executive Board reviewed the outline, presentation and timeline for the preparation of the Eurojust Annual Report 2020 and proposed a few amendments. The Executive Board agreed to include the item in the agenda of the College meeting of 24 November 2020 for approval.