

## **Executive Board meeting 3 February 2025**

### **Summary of outcomes**

The Chair of the Executive Board, Mr Michael Schmid, opened the meeting and welcomed the members to the third meeting in 2025 of the Executive Board of Eurojust.

#### **Main discussions**

The Executive Board took note of the Administrative Director's Report on audit, internal control, risk management and discharge 2024.

The Executive Board discussed the draft Eurojust Security Policy.

The Executive Board reviewed a proposal regarding the Non-automatic carry-over of payment appropriations to 2025.

The Executive Board took note of the current business continuity measures in place and the latest advancements on Eurojust's resilience system: the Eurojust Business Continuity Management System and the National Desks Business Continuity Plan.

The Executive Board took note of the main takeaways of an exchange of views on the next Multi-annual Financial Framework, as discussed at the meeting of the heads of JHA agencies on 3-4 December 2024. The Executive Board agreed that the document be adopted as a position statement of the JHA agencies.