

## **Executive Board meeting 18 January 2021**

### **Summary of outcomes**

The meeting was chaired by Mr Meyer-Cabri, who welcomed the members to the second meeting in 2021 of the Executive Board of Eurojust.

#### **Main discussions**

The Executive Board reviewed the definitive Single Programming Document 2021-2023. The item will be back on the agenda of the Executive Board meeting of 1 February 2021. The Executive Board agreed to include the item in the agenda of the College meeting of 9 February 2021 pending the approval of the Commission, where the College will be requested to adopt the Single Programming Document 2021-2023 together with the 2021 budget and establishment plan.

The Executive Board reviewed the draft Single Programming Document 2022-2024. The item will be back on the agenda of the Executive Board meeting of 1 February 2021. The Executive Board agreed to include the item in the agenda of the College meeting of 9 February 2021 pending the approval of the Commission, where the College will be requested to adopt the Draft Single Programming Document 2022-2024 together with the 2022 Draft Budget estimate and other accompanying documents.

The Executive Board adopted the draft Executive Board Decision on the application by analogy of Commission Decision C(2020) 4818 of 20 July 2020 amending Commission Decision C(2011) 1278 of 3 March 2011 on the general implementing provisions for Articles 11 and 12 of Annex VIII to the Staff Regulations on the transfer of pension rights.

The Executive Board discussed the appointment of a Eurojust contact point to the EU Innovation Hub for Internal Security. The Executive Board agreed to include the item in the agenda of an upcoming College meeting for approval.

The Executive Board took note of the actions put in place by the Administrative Director to address audit and discharge requirements in 2020, as well as the ones planned in 2021.

The Executive Board agreed to include the Note on the EU-UK Judicial Cooperation in Criminal Matters after 1 January 2021 in the agenda of the College meeting of 26 January 2021 where the College will be requested to approve that Eurojust distributes the Note to the national authorities, via the National Desks, and approve the publication of the Note on the Eurojust and EJN websites, and as a Council document.