

## **Management Board meeting 1 May 2017**

### **Summary of proceedings**

The Chairperson of the Management Board (MB) welcomed the Minister for Home Affairs and National Security of Malta, who addressed the Board.

The Chairperson informed of the nomination of the new MB members for Cyprus and the European Commission and noted that Denmark was attending as observer.

The MB took note of the outcome of internal meetings.

The MB elected Mr Priit Pärkna (Estonia) as Chairperson of the Management Board and Ms Regine Wieselthaler-Buchmann (Austria) as Deputy Chairperson for the period 1 July 2017 – 31 December 2018 and took note of the appointments of the Chairpersons of its internal working groups.

#### **1. Main Decisions adopted**

The MB adopted Decisions concerning the processing of information in accordance with Article 18 of the Europol Regulation; Rules for the selection, extension of the term of office and removal from office of the Executive Director and Deputy Executive Directors; the vacancy notice for Executive Director of Europol; implementing rules related to the Staff Regulations and the Conditions of Employment of other Servants of the EU; appointment acts to a number of Europol functions; Rules for the prevention and management of conflicts of interest in respect of MB members; implementing rules related to the Financial Regulation and financial support to Member States; and relations with third partners.

#### **2. Issues discussed**

The MB discussed the implementation of the Europol Regulation; the Europol Review 2016; the results of operational surveys; internal audit reports; the Serious and Organised Crime Threat Assessment (SOCTA) 2017; developments in counter-terrorism and migrant smuggling; ICT matters; cooperation with Europol partners; and JSB reports.