



The Hague, 13 June 2022
MBS 071.2022
EDOC #1025906v5

MANAGEMENT BOARD

28-29 June 2022 MB meeting
Item 14
Management Board to adopt



DECISION OF THE MANAGEMENT BOARD OF EUROPOL on the designation of the reporting officers of the Executive Director

THE MANAGEMENT BOARD,

Having regard to Regulation (EU) 2016/794¹ of the European Parliament and of the Council of 11 May 2016 establishing Europol ('Europol Regulation'), and in particular to Article 54(1) thereof;

Having regard to the Staff Regulations of Officials ('EUSR'), and the Conditions of Employment of Other Servants of the European Union ('CEOS'), laid down by Council Regulation (EEC, EURATOM, ECSC) n° 259/68², and in particular to Article 43 of the EUSR and Article 15 of the CEOS;

Having regard to the Decision of the Management Board of 3 October 2018 on the appraisal, probationary period and management trial period of the Executive Director and Deputy Executive Directors³ ('MB Decision on appraisals');

Whereas:

- (1) The Europol Regulation foresees in its Article 54(1) that the Executive Director shall be engaged as a temporary agent of Europol under point (a) of Article 2 of the CEOS.
- (2) The EUSR foresees in its Article 43 that the ability, efficiency and conduct in the service of each official shall be the subject of an annual report as provided for by the appointing authority.
- (3) The provisions of Article 43 of the EUSR, concerning reports, shall apply by analogy to temporary agents by virtue of Article 15 of the CEOS.
- (4) Article 2(1) of the MB Decision on appraisals foresees that for the annual appraisal of the Executive Director, the Management Board shall designate three reporting officers: one shall be the Management Board member representing the European Commission and two shall be designated from amongst the Management Board

¹ OJ L 135, 24.05.2016, p. 53.

² OJ L 56, 4.3.1968, p. 1, as last amended by Regulation (EU) No 423/2014 of the European Parliament and of the Council of 16 April 2014, p.12.

³ MBS 149.2017, EDOC #909439v15.

members representing the three Member States that have jointly prepared the Council's 18-month programme.

- (5) The European Commission nominated [REDACTED]
- (6) Through written procedure with deadline 4 July 2017⁴, the Management Board endorsed a roster reflecting the responsibilities of the successive Trio-Presidencies concerning the appraisals of the Executive Director and Deputy Executive Directors.
- (7) In accordance with the referred roster, France, the Czech Republic and Sweden, which jointly prepared the Council's 18-month programme for the period 1 January 2022 – 30 June 2023, would assume responsibility for the annual appraisals of the Executive Director and Deputy Executive Directors for the reference periods 2022 and 2023.
- (8) The Management Board members for France, the Czech Republic and Sweden agree that the Czech Republic and Sweden should assume responsibility for the annual appraisal of the Executive Director.
- (9) The Czech Republic nominates [REDACTED]
- (10) Sweden nominates [REDACTED]

HAS ADOPTED THIS DECISION:

Article 1

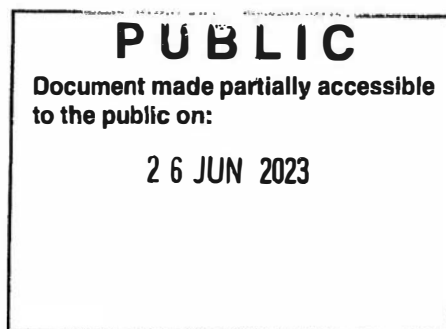
[REDACTED]
are designated as reporting officers for the annual appraisal of Ms Catherine De Bolle, Executive Director of Europol, for the reference periods 2022 and 2023.

Article 2

This Decision shall take effect from the date of its signature by the Chairperson of the Management Board. It shall be published in the Europol *Vademecum*.

The Hague, 28 June 2022

Jérôme Bonet
Chairperson



⁴ MBS 101.2017, EDOC #900893.