

## **Management Board meeting 3-4 October 2017**

### **Summary of proceedings**

The Chairperson of the Management Board (MB), Mr Priit Pärkna, welcomed participants to the first meeting of the Board under the Estonian Presidency of the Council.

The Chairperson informed of the nomination of the new MB members for Cyprus, Estonia, Ireland, Italy, Poland and Romania and of the new alternate members for Estonia, Ireland and Portugal.

The MB took note of the outcome of internal meetings held at Europol between 2 May and 2 October 2017.

#### **1. Main decisions adopted**

The MB adopted decisions concerning transparency provisions for the MB implementing Article 65 of the Europol Regulation; the Complaints Committee Guidelines; the establishment of a Europol office in Brussels; the appraisal of the performance of the Executive Director and Deputy Executive Directors; manual of the Internal Audit Capability; the extension of the mandate of the Joint Cybercrime Action Taskforce; and the administrative arrangement between Denmark and Europol.

#### **2. Main issues discussed**

The MB discussed the processing of information for law enforcement purposes and the supervision of Europol's handling of personal data by the European Data Protection Supervisor (EDPS). The EDPS, Mr Giovanni Buttarelli, presented to the MB his views on the EDPS responsibilities and approach with regard to Europol.

The Board also discussed guidelines for the integrated management of data; the implementation of the Europol Regulation; relations between the Agency and the Joint Parliamentary Scrutiny Group (JPSG); the recruitment of Europol's Executive Director; Europol's six-month Activity Report; internal audit matters; developments in counter-terrorism and migrant smuggling; the implementation of the new EU crime priorities adopted by the EU Council; the law enforcement response to criminality on the darknet; business and financial matters, including the discharge matters the financial years 2015 and 2016; ICT matters; and cooperation with Europol partners.