



LIST OF DECISIONS AND GUIDANCE
96TH BUREAU MEETING, 7 DECEMBER 2022

Agenda item	Outcome	Comments
Opening of the meeting	<p>The Chair welcomed participants.</p> <p>The Bureau thanked Bergþóra Njála Guðmundsdóttir for her contributions during her two-year mandate as non-EU Member State observer for the Bureau.</p> <p>The Bureau welcomed the nomination of Norway as non-EU Member State observer in the Bureau from January onwards.</p> <p>The Bureau also welcomed Anna Otmalm, Chair of the Management Board Advisory Committee (MBAC) who joined the meeting to prepare the MB discussion on the proposals from the MBAC.</p>	<p>Ingunn Limstrand, Management Board member from Norway, will start her two-year mandate as non-EU Member State observer for the Bureau on 1 January 2023.</p>
FOR ADOPTION		
1	Agenda of the 96 th Bureau meeting	The meeting agenda was adopted.
FOR BUREAU ORIENTATION IN PREPARATION OF THE 97TH MANAGEMENT BOARD		
2	97 th MB meeting agenda	The Bureau took note of the MB meeting agenda.
3	Proposals from Management Board Advisory Committee (MBAC) on follow-up of results	<p>The Bureau expressed their support to the proposals from the Chair of the Management Board Advisory Committee (MBAC) on how to follow-up on the results of the work of the MBAC after the end of their mandate at the end of December 2022 and highlighted the importance of MB engagement and feedback on the topic.</p> <p>The Bureau thanked the MBAC for their valuable work and the Chair of the MBAC for her leadership throughout the process.</p> <p>The Bureau underlined the significance of ensuring that the work of the MBAC is taken on through existing bodies and structures as proposed by the MBAC.</p> <p>The Bureau welcomed the proposal to have a dedicated MB discussion on elements related to the Eionet on an annual basis, which will ensure that the topic stays high on the agenda.</p>



Agenda item	Outcome	Comments
4 Eurostat Work Programme for 2023	The Bureau recommended the MB to approve the Eurostat Work Programme for 2023.	
5 MB adoption of Single Programming Document (SPD) 2023-2025	The Bureau recommended the MB to adopt the Single Programming Document (SPD) 2023-2025.	EEA highlighted that the SPD 2024-2026 would have more emphasis on the strategic framing.
	<p>The Bureau took note of the risk exposure element in relation to the pending adoption of parts of the budget, related to the nature restoration law, where some of the work may need to start before the budget is adopted. They also took note of the impact of the inflationary situation on EEA budget and reprioritisation of activities.</p> <p>Following up on the discussions on handling strategic reflections as part of the SPD consultation at the Bureau meeting on 10 October, the Bureau suggested that the March MB meeting would include a discussion on how MB members or countries could be more active in providing strategic input as part of the SPD consultation.</p>	
6 MB decision on EEA budget amendment 2022	The Bureau recommended the MB to adopt the amended EEA budget 2022.	The proposal from EEA to the MB regarding changes to the establishment table is foreseen early 2023.
	The Bureau noted that EEA foresees a proposal to the MB to approve changes to the establishment table due to the conversion of existing posts into different contract types.	
7 Review of operations of Management Board and Bureau: ways forward	The Bureau recommended the MB to approve the proposals from the MB Secretariat on the ways forward as part of the review of operations of the MB and Bureau. Regarding the possible establishment of Management Board Advisory Committees in the future, the Bureau recommended the MB to carefully consider the purpose and time limit of such bodies to avoid their proliferation.	
8 EEA evaluation 2017-2021: MB decision on setup to follow evaluation	The Bureau recommended the MB to set up a Management Board Advisory Committee for MB input to the EEA evaluation 2017-2021.	The European Commission will not take part in the setup to be established by the Management Board to follow the evaluation, due to their role of organising the evaluation.



Agenda item	Outcome	Comments
FOR INFORMATION		
9	Feedback from Bureau members	A Bureau member mentioned issues with other meetings overlapping with the March and December MB meeting dates.

- Overview of audits (EEA/BU/96/10)
- Outcome EEA discharge process 2020 and follow-up of discharge 2021 (EEA/BU/96/11)

The meeting closed at 18:00

Approved by the EEA Bureau at its 96th meeting
Copenhagen, 7 December 2022

Signed

Laura Burke
Chair, EEA Management Board

Annexes

- Annex 1: Final agenda of 96th Bureau meeting, 7 December 2022
Annex 2: Participants list, 96th Bureau meeting, 7 December 2022



Annex 1:

**Draft agenda of the 96th Bureau meeting
Wednesday, 7 December 2022, 16:30-18:30, Copenhagen**

AGENDA ITEM	DOCUMENTS
FOR ADOPTION	
1. Agenda of the 96 th Bureau meeting	EEA/BU/96/01

FOR BUREAU ORIENTATION IN PREPARATION OF THE 97TH MANAGEMENT BOARD	
2. 97 th MB meeting agenda	EEA/MB/97/01
3. Proposals from Management Board Advisory Committee (MBAC) on follow-up of results	EEA/MB/97/10
4. Eurostat Work Programme for 2023	EEA/MB/97/13A
5. MB adoption of Single Programming Document (SPD) 2023-2025	EEA/MB/97/13B
6. MB decision on EEA budget amendment 2022	EEA/MB/97/13C
7. Review of operations of Management Board and Bureau: ways forward	EEA/MB/97/13D
8. EEA evaluation 2017-2021: MB decision on setup to follow evaluation	EEA/MB/97/13E

FOR INFORMATION	
9. Feedback from Bureau members	[Verbal update]

Documents provided for information (no discussion in the meeting unless raised by a Bureau member under AP 9 Feedback from Bureau members):

- Overview of audits (EEA/BU/96/10)
- Outcome EEA discharge process 2020 and follow-up of discharge 2021 (EEA/BU/96/11)

Annex 2: Participants list, 96th Bureau meeting, Wednesday, 7 December 2022, 16:30–18:30 CET, EEA

Name	Represented country/ organisation	Role	Presence
Laura Burke	Ireland	Chair	<i>Present</i>
Michal Pastvinsky	Czech Republic	Vice-Chair	<i>Present</i>
Margit Martinson	Estonia	Vice-Chair	<i>Present</i>
Diane Simiu	France	Vice-Chair	<i>Present</i>
Alessandro Bratti	Italy	Vice-Chair	<i>Present</i>
André Weidenhaupt	Luxembourg	Vice-Chair	<i>Present</i>
Gilles Gantelet	European Commission (DG ENV)		<i>Present</i>
Yvon Slingenberg	European Commission (DG CLIMA)		<i>Excused</i>
Josiane Masson	European Commission (DG ENV)		<i>Present</i>
Vicky Pollard	European Commission (DG CLIMA)		<i>Present</i>
Jürgen Salay	European Commission (DG CLIMA)		<i>Present</i>
Lena Neij	European Parliament representative		<i>Present</i>
Claire Dupont	Chair of the Scientific Committee		<i>Present</i>
Bergþóra Njála Guðmundsdóttir	Observer from non-EU member state (Iceland)		<i>Present</i>
Anna Otmalm	Chair of Management Board Advisory Committee (MBAC)		<i>Present</i>
Hans Bruyninckx	EEA		<i>Present</i>
Soren Nielsen	EEA		<i>Present</i>
Chris Steenmans	EEA		<i>Present</i>
Katja Rosenbohm	EEA		<i>Present</i>
Martin Adams	EEA		<i>Present</i>
Eva Jensen	EEA		<i>Present</i>
Riyong Kim	EEA		<i>Present</i>
Luc Bas	EEA		<i>Present</i>
Milan Chrenko	EEA		<i>Present</i>
Jasmiina Laurmaa	EEA MB Secretariat		<i>Present</i>