

**LIST OF DECISIONS AND GUIDANCE
105TH BUREAU MEETING, 12 JUNE 2024**

Agenda item	Outcome	Comments
Opening of the meeting	The Chair welcomed participants.	
FOR ADOPTION		
1 Agenda of the 105 th Bureau meeting	The meeting agenda was adopted.	
FOR ORIENTATION		
2 Overview of audits	The Bureau took a note of EEA audits and visits of auditors to the Agency since the last update in March 2024.	Bureau thanked the internal auditor for good support and her advisory role to the MB Chair and Bureau and asked to be continuously informed about the outcomes of ongoing audits.
FOR BUREAU ORIENTATION IN PREPARATION OF THE 101ST MANAGEMENT BOARD		
3 102 nd MB meeting agenda	The Bureau took note of the MB meeting agenda with slight adjustments.	Bureau discussed the agenda and proposed following adjustments: <ul style="list-style-type: none"> - Two corrections of typos in Agenda item 6 and 9c - Item 8 to be moved from the closed session as it is not possible to appoint EEA accounting officer yet - Item 4 – SC chair proposed and BU agreed on the adjustment of the timeline for SC opinion on the evaluation in line with MBAC opinion. - Item 9c – BU had a discussion on how to ensure as best as possible representation of MB and SC in the proposed MBAC for new ETC designation 2027-2030.
4 EEA final accounts 2023	Bureau recommended MB adoption on the opinion on EEA final accounts 2023 with a factual correction.	BU asked for clarification on the process towards adoption of the opinion which was provided by the EEA. BU proposed factual correction to Annex 3, page 4 as follows: <ul style="list-style-type: none"> - a top-up was granted to all decentralised agencies in 2023 to compensate for the higher-than-expected inflation, resulting in an increase in 2023 (4%) exceeding the usual 2% annual indexation factor foreseen by the MFF 2021-2027. - For the EEA, the amounts of annual indexation are: 892.189 € in 2023, 910.032 € in 2024, 928.233 € in 2025, 945.779 € in 2026, and 965.734 € in 2027.
5 MB/Bureau meeting calendar 2025	Bureau recommended adoption of 2025 MB and Bureau meeting dates, and suggested which MB meeting should be held online.	The BU meeting on 10 th October 2024 will be organised in the morning.



Agenda item	Outcome	Comments
FOR INFORMATION		
6	Feedback from Bureau members	BU took note of the Draft report to the discharge authorities. Bureau members did not raise any further topics
CLOSED SESSION		
7	Preparations for election of two MB Vice-Chairs	Bureau prepared for the election/appointment of two new MB Vice-Chairs/Bureau members at the 13 June MB meeting

The meeting closed at 18:15

Approved by the EEA Bureau at its 105th meeting
Copenhagen, 12 June 2024

[Signed]

André Weidenhaupt
Chair, EEA Management Board

Annexes

- Annex 1: Final agenda of 105th Bureau meeting, 12 June 2024
- Annex 2: Participants list, 105th Bureau meeting, 12 June 2024

**Annex 1:**

**Draft agenda of the 105th Bureau meeting
Wednesday, 12 June 2024, 16:45-18:15, Copenhagen**

AGENDA ITEM	DOCUMENTS
FOR ADOPTION	
1. Agenda of the 105th Bureau meeting	EEA/BU/105/01

FOR ORIENTATION	
2. Overview of audits	EEA/BU/105/02

FOR BUREAU ORIENTATION IN PREPARATION OF THE 102nd MANAGEMENT BOARD	
3. 102nd MB meeting agenda	EEA/MB/102/01
4. EEA final accounts 2023	EEA/MB/102/06A
5. MB/Bureau meeting calendar 2025	EEA/MB/102/06B

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

CLOSED SESSION	
7. Preparations for election of two MB Vice-Chairs	EEA/MB/102/07

Documents provided for information (no discussion in the meeting unless raised by a Bureau member under AP6 Feedback from Bureau members):

- 2023 draft report to the discharge authorities (EEA/BU/105/08)



Annex 2: Participants list, 105th Bureau meeting, Wednesday, 12 June 2024, 16:45-18:15, Copenhagen

Name	Represented country/ organisation	Role	Presence
André Weidenhaupt	Luxembourg	Chair	Present
Aljoša Duplić	Croatia	Vice-Chair	Present
Michal Pastvinsky	Czech Republic	Vice-Chair	Present
Julia Werner	Germany	Vice-Chair	Present
Stefano Laporta	Italy	Vice-Chair	Present
Claudia Fusco	European Commission (DG ENV)		Present
Yvon Slingenberg	European Commission (DG CLIMA)		Present
Jürgen Salay	European Commission (DG CLIMA)		Present
Lena Neij	Member designated by the European Parliament		Online
Claire Dupont	Chair of the Scientific Committee		Present
Torfinn Sørensen	Observer from non-EU member state (Norway)		Present
Leena Ylä-Mononen	EEA		Present
Jock Martin	EEA		Present
Søren Nielsen	EEA		Present
Anne-Marie Buttolo	EEA		Present
Milan Chrenko	EEA/ MB Secretariat		Present