



**LIST OF DECISIONS AND GUIDANCE**  
**89<sup>TH</sup> MANAGEMENT BOARD MEETING, 12 OCTOBER 2020**

Agenda item	Outcome	Comments
<b>AGENDA AND FOLLOW-UP FROM PREVIOUS MEETINGS</b>		
<b>FOR ADOPTION</b>		
1	<p>Agenda of the 89th Management Board meeting</p> <p>The Management Board (MB) adopted the agenda of the meeting.</p> <p>The MB welcomed the new members that joined the MB after the last meeting in June: Belgium, Hungary, Slovenia, and the new alternate member from the Czech Republic. The MB also welcomed the observer from Serbia.</p>	<p>The presentation of Ms Florika Fink-Hooijer, Director-General at DG Environment, will be rescheduled.</p> <p>A verbal update from the European Commission was added to the agenda.</p> <p>The final meeting agenda is included in Annex 1.</p>
<b>FOR INFORMATION AND FEEDBACK</b>		
2	<p>Update by the Management Board Chair</p> <p>The MB took note of the update from the Chair.</p> <p>Completed written procedures since the 88<sup>th</sup> MB meeting on 11 June:</p> <ul style="list-style-type: none"> <li>- Amendment of the EEA establishment table of 2020</li> <li>- Eurostat work programme 2021</li> </ul> <p>Upcoming written procedures:</p> <ul style="list-style-type: none"> <li>- Several Commission implementing rules will be submitted to the MB for adoption via written procedure in October.</li> </ul> <p>Topics covered at the Bureau on 12 October:</p> <ul style="list-style-type: none"> <li>- The Bureau welcomed the conclusion of the excellent <a href="#">work of the ETC Review Committee</a>.</li> <li>- The Bureau discussed <a href="#">EEA's response to the recommendations of the IAS audit on project-financed actions</a>.</li> <li>- The Commission informed the Bureau of expectations related to the updated guidelines on the SPD and CAAR.</li> <li>- The Bureau discussed the European Parliament's proposal for a European Climate Change Council.</li> <li>- The Commission gave an update on the UK withdrawal from the European Union, on technical aspects related to Northern Ireland.</li> </ul>	<p>The complete outcomes of the 12 October Bureau meeting are available in decision list <a href="#">EEA/BU/2020/016</a>.</p> <p>Further to the recommendation in the discharge report 2018 to make the submission of CVs and declarations of interest obligatory, the Chair reminded MB members and alternates to send their CVs and declarations of interest to MB Secretariat. The MB Secretariat will follow up on this.</p>
3	<p>Short update by the Executive Director</p> <p>The MB took note of the update by EEA's Executive Director on the impact of the Covid-19</p>	



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	<p>crisis on the Agency, both in terms of resilience and delivery of the planned work, as well as challenges.</p> <p>The MB welcomed Riyong Kim, Head of the Natural Capital and Ecosystems (NCE) since 1 October 2020.</p>	
<b>FOR INFORMATION</b>		
Verbal update from the European Commission	The MB took note of the update by the European Commission on the progress regarding the European Green Deal, the EU recovery plan, as well as the 2030 climate target plan.	The adoption of the 8 <sup>th</sup> EAP and the Chemicals Strategy for sustainability by the College of Commissioners is foreseen on 14 October 2020.
<b>FOR GUIDANCE AND INFORMATION</b>		
STRATEGIC ORIENTATION		
4 Discussion on the final draft of the EEA-Eionet Strategy 2021-2030 in light of its adoption by the Management Board in December 2020	<p>The MB welcomed the final draft of the EEA-Eionet Strategy 2021-2030 and expressed their satisfaction with the result. They also welcomed the work done and the inclusive, transparent, and engaging process that led to it, including the strategic advice of the MB Advisory Committee.</p> <p>EEA confirmed that a mid-term review of the Strategy is foreseen.</p> <p>The MB agreed to discuss the key role of Eionet review and modernisation in the successful implementation of the Strategy at the next meeting on 10 December in the context of the formal adoption of the Strategy.</p>	<p>The EEA-Eionet Strategy 2021-2030 will be formally adopted at the virtual MB meeting on 10 December 2020, so the MB will receive the final version on 26 November 2020.</p> <p>By 26 November, EEA will conclude the work on the Strategy by making some final minor corrections to the final draft and fine-tune the layout.</p>
<b>FOR DECISION (PRE-PREPARED IN THE BUREAU)</b>		
5 85 <sup>th</sup> Bureau meeting 12 October 2020: Decision list, including: A. Meeting dates 2021	<p>The MB took note of the decision list from the 85<sup>th</sup> Bureau meeting (<a href="#">EEA/BU/2020/016</a>).</p> <p>The MB took the following decisions based on the advice from the Bureau:</p> <p>A. The MB approved the MB meeting dates for 2021, with an additional virtual MB meeting in October 2021 to decide on the NRC review and the Eionet Core Data Flows (ECDF).</p> <p>The MB agreed that the meeting of 10 December 2020 would take place virtually, and that MB meetings would continue to take place virtually until further notice.</p>	<p>The adopted meeting calendar 2021 is available in annex 3.</p> <p>The MB Secretariat will look at alternative dates for the October 2021 Bureau and MB meetings.</p>

*The meeting closed at 16:30.*

Approved by the EEA Management Board at the 89<sup>th</sup> Management Board meeting

12 October 2020

*Signed*

Laura Burke  
Chair, EEA Management Board

**Annexes**

- Annex 1: Final agenda of 89<sup>th</sup> Management Board meeting, 12 October 2020
- Annex 2: Participants list, 89<sup>th</sup> Management Board meeting, 12 October 2020
- Annex 3: Meeting dates 2021

**Annex 1:****Agenda of the 89<sup>th</sup> Management Board meeting  
12 October 2020, (14:30-17:30 CEST), video conference on Microsoft Teams**

<b>AGENDA AND FOLLOW-UP FROM PREVIOUS MEETINGS</b>
FOR ADOPTION
1. Adoption of draft agenda
FOR INFORMATION AND FEEDBACK
2. Update by the Management Board Chair
3. Short update by the Executive Director
<b>FOR INFORMATION</b>
Verbal update from the European Commission
<b>FOR GUIDANCE AND INFORMATION</b>
STRATEGIC ORIENTATION
4. Discussion on the final draft of the EEA-Eionet Strategy 2021-2030 in light of its adoption by the Management Board in December 2020
<b>FOR DECISION (PRE-PREPARED IN THE BUREAU)</b>
5. 85 <sup>th</sup> Bureau meeting 12 October 2020: Decision list, including: A. Meeting dates 2021



**Annex 2: Participants list, 89<sup>th</sup> Management Board meeting, Monday 12 October 2020, 14:30–17:30 CET, video conference**

Represented country/organisation	Name	Role (member, alternate member, observer/expert)	Attendance
Austria	Georg Rebernig	Alternate member	
Belgium	Michiel Van Peteghem	Member	
Bulgaria	Atanas Kaymaktchiev	Alternate member	
Bulgaria	Tanya Vladimirova	Expert	
Croatia	Branimir Pavlinec	Alternate member	
Cyprus	Irene Constantinou	Alternate member	
Czech Republic	Michal Pastvinsky	Member	
Czech Republic	Klára Kipielová	Alternate member	
Denmark	Jesper Wulff Pedersen	Alternate member	
Estonia	Margit Martinson	Member	
Finland	Tanja Suni	Member	
Germany	Julia Werner	Member	
Greece	Petros Varelidis	Member	
Hungary	Ágnes Szijártó	Member	
Hungary	Zita Gellér	Alternate member	
Iceland	Herdís Schopka	Member	
Ireland	Laura Burke	Chair, member	
Italy	Alessandro Bratti	Member	
Italy	Luca Demicheli	Expert	
Latvia	Alda Ozola	Member	
Latvia	Silvija Nora Kalnins	Alternate member	
Lithuania	Aldona Margerienė	Alternate member	
Luxembourg	André Weidenhaupt	Member	
Luxembourg	Pierre Prum	Alternate member	
Luxembourg	Eric De Brabanter	Expert	
Malta	Marguerite Camilleri	Alternate member	
Netherlands	Jennefer Baarn	Alternate member	
Norway	Bjørn Bjørnstad	Member	
Norway	Ingunn Limstrand	Alternate member	
Norway	Magnhild Sletten	Expert	
Poland	Anna Katarzyna Wiech	Alternate member	
Portugal	Nuno Lacasta	Member	
Romania	Mircea Fechet	Member	
Serbia	Filip Radovic	Observer	
Slovenia	Iztok Slatinšek	Member	
Spain	Ismael Aznar	Member	
Sweden	Anna Otmalm	Member	
Switzerland	Martine Rohn-Brossard	Alternate member	
Switzerland	Nicolas Perritaz	Expert	
Turkey	Mehrali Ecer	Alternate member	
Turkey	Arzu Nuray	Expert	
Designated by the European Parliament	Klaus Jacob	Alternate member	
Designated by the European Parliament	Lena Neij	Member	
European Commission (DG ENV)	Gilles Gantelet	Member	
European Commission (DG ENV)	Josiane Masson	Observer	

European Commission (JRC)	Giovanni De Santi	Alternate member	
European Commission (JRC)	Greet Janssens-Maenhout	Observer	
European Commission (DG RTD)	Jose Jimenez-Mingo	Observer	
European Commission (DG CLIMA)	Artur Runge-Metzger	Observer	
EEA Scientific Committee	Per Mickwitz	SC Chair	
EEA	Hans Bruyninckx		
EEA	Paul McAleavey		
EEA	Soren Nielsen		
EEA	Katja Rosenbohm		
EEA	Chris Steenmans		
EEA	Martin Adams		
EEA	Jock Martin		
EEA	Eva Jensen		
EEA	Riyong Kim		
EEA	Suzanne Dael		
EEA	Milan Chrenko		
EEA	Malene Bruun		
EEA	Tim Haigh		
EEA	Gülcin Karadeniz		
EEA	Teresa Ribeiro		
EEA	Jasmiina Laurmaa	MB Secretariat	
EEA	Pia Schmidt	MB Secretariat	



## Annex 3: Meeting dates 2021

**MEETING DATES IN 2021**  
**MANAGEMENT BOARD, BUREAU, SCIENTIFIC COMMITTEE AND NFP/EIONET**

<b>Meeting</b>	<b>Proposed date</b>
<b>Bureau (virtual)</b>	<b>Thursday 28 January 2021 (14:00-16:30)</b>
NFP/Eionet meeting	Tuesday-Wednesday, 2-3 February 2021
Scientific Committee	Wednesday-Thursday 10-11 February 2021
<b>Bureau</b>	<b>Wednesday, 24 March 2021</b>
<b>91<sup>st</sup> Management Board</b>	<b>Thursday, 25 March 2021</b>
<b>Bureau (virtual)</b>	<b>Thursday, 6 May 2021 (14:00-16:30)</b>
Scientific Committee	Wednesday-Thursday, 26-27 May 2021
NFP/Eionet meeting	Tuesday-Wednesday, 18-19 May 2021
OR	
MB/NFP/SC/EEA strategic networking event (with NFP meeting on the previous day)	Wednesday, 16 June 2021
<b>Bureau</b>	<b>Wednesday, 16 June 2021</b>
<b>92<sup>nd</sup> Management Board</b>	<b>Thursday, 17 June 2021</b>
<b>Bureau (virtual)</b>	<b>Wednesday, 6 October 2021 (14:00–16:30)*</b>
<b>93<sup>rd</sup> Management Board (virtual)</b>	<b>Thursday, 7 October 2021 (14:30-17:30)*</b>
NFP/Eionet meeting	Tuesday-Thursday, 12–14 October 2021
Scientific Committee	Tuesday-Wednesday, 19-20 October 2021
<b>Bureau</b>	<b>Wednesday, 8 December 2021*</b>
<b>93<sup>rd</sup> Management Board</b>	<b>Thursday, 9 December 2021*</b>

*\*At the time of the proposal, the ENV Council dates were not known. Should the proposed dates coincide with ENV Council dates, alternative dates are 2 December 2021 for the 93<sup>rd</sup> Management Board meeting and 1 December 2021 for the Bureau meeting.*

*\*Dates may be revised*