

MANAGEMENT BOARD DECISION 19/2017 of 29 June 2017

on the launch of an open call to fill a vacancy in the Consultative Forum

THE MANAGEMENT BOARD

Having regard to the European Border and Coast Guard Regulation¹, in particular Article 70(2) thereof,

Having regard to Management Board Decision 29/2015 on the composition of the Frontex Consultative Forum on Fundamental Rights², in particular Article 3(4) thereto,

Whereas:

- (1) Caritas Europa was selected by Management Board Decision 29/2015 as one of the nine Civil Society Organisations members of the Consultative Forum, with its mandate expiring on 31 December 2018.
- (2) Caritas Europa decided to withdraw from the Consultative Forum on 31 January 2017³.
- (3) By its letter of 29 May 2017⁴, the Consultative Forum expressed its wish to have that vacancy filled as well as its need for additional expertise, in particular in the area of child protection and children's rights.
- (4) In order to ensure the proper functioning of the Consultative Forum, the Executive Director proposed to the Management Board to launch an open call to fill the vacancy in the Consultative Forum left by Caritas Europa.

HAS DECIDED AS FOLLOWS:

Article 1

Launch of an open call

The Management Board hereby decides to launch an open call to fill a vacancy in the Consultative Forum on Fundamental Rights.

Article 2

Modalities of the open call

The open call is to be launched by 3 July 2017 at the latest and is open for fifteen working days.

¹ Regulation (EU) 2016/1624 of the European Parliament and of the Council of 14 September 2016 on the European Border and Coast Guard and amending Regulation (EU) 2016/399 of the European Parliament and of the Council and repealing Regulation (EC) No 863/2007 of the European Parliament and of the Council, Council Regulation (EC) No 2007/2004 and Council Decision 2005/267/EC (OJ L 251, 16.9.2016, p. 1).

² Management Board Decision 29/2015 of 09 September 2015 on the composition of the Frontex Consultative Forum on Fundamental Rights, Articles 3 and 5(1).

³ Letter of Caritas Europa of 31 January 2017.

⁴ Letter of the Chairs of the Consultative Forum of 29 May 2017 [N.B this letter was been received by Frontex on 24 May 2017].

Article 3
Procedure

1. The applications received are examined following the procedure set out in Article 3(2) of Management Board Decision 29/2015.
2. Particular needs regarding child protection and children's rights are to be added, in this particular procedure, to the selection criteria described in the Annex to Management Board Decision 29/2015.
3. The Executive Director proposes one Civil Society Organisation to the Management Board.
4. The decision of the Management Board selecting and inviting the proposed Civil Society Organisation is taken by written procedure by 1 September 2017 at the latest.
5. The term of mandate of the appointed Civil Society Organisation corresponds to that of the remaining Civil Society Organisation members.

Article 4
Vacancy not filled

The vacancy may not be filled and no other open call is launched where:

- no application is received during the open call, or
- the selection committee finds that no Civil Society Organisation meets the criteria laid down in the Annex to Management Board Decision 29/2015 and Article 3(2) above, or
- the Management Board does not approve the proposal of the Executive Director set out in Article 3(3) above.

Article 5
Entry into force

This decision enters into force on the day following the day of its adoption.

Done by written procedure, 29 June 2017

For the Management Board


Marko Gašperlin
Chairperson