MANAGEMENT BOARD DECISION 4/2019
of 27 March 2019

on renewing the mandate of the Consultative Forum in its current composition until 31 December 2019

THE MANAGEMENT BOARD

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

Whereas:

(1) Article 5(1) of Management Board Decision 29/2015² and Article 2 of Management Board Decision 24/2017³ provided for the expiry of the term of mandate of the current members of the Consultative Forum on 31 December 2018.

(2) Article III (1.1) of Annex I to Management Board Decision 18/2012⁴ provides for the possibility to renew the term of mandate.

(3) Upon agreement with the Chairs of the Consultative Forum, the term of mandate of the Consultative Forum was renewed for six months until 30 June 2019 by Management Board Decision 18/2018⁵ in order to conduct an external evaluation of the Consultative Forum as foreseen in Priority E of the Program of Work for 2018⁶.

(4) Due to delays in the preparation of the external evaluation, it has not proved possible to take on board the analysis and recommendations from the external evaluation, which could influence the selection process of the future members of the Consultative Forum, it is therefore necessary to renew the mandate to allow this to happen.

(5) Notwithstanding Article 70(2) of the Regulation, this Decision to renew the term of mandate of the current members has no direct bearing on the future composition of the Consultative Forum.

HAS DECIDED AS FOLLOWS:

Article 1
Object

This Decision renews the term of mandate of the current members of the Consultative Forum for the period 1 July 2019 to 31 December 2019.

³ Management Board Decision 24/2017 of 1 September 2017 selecting and inviting the proposed Civil Society Organisation to become a member of the Consultative Forum referring to the alignment of terms for all Civil Society Organisations in Article 3(5) of Management Board Decision 19/2017 of 29 June 2017 on the launch of an open call to fill a vacancy in the Consultative Forum.
⁴ Management Board Decision 18/2012 of 26 September 2012 on the working methods of the Frontex Consultative Forum and the modalities of the transmission of information to the Frontex Consultative Forum.
Article 2
Authorisation for the Executive Director to adopt necessary administrative procedures

The Executive Director is authorised to adopt the necessary administrative procedures to ensure the continued operability of the Consultative Forum in its current composition.

Article 3
Entry into force

This Decision enters into force on the day following its adoption.

Done in Bucharest, 27 March 2019.

For the Management Board

[signed]
Marko Gašperlin
Chairperson