



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 July 2012

CM 3801/12

**JAI
SIS-TECH
COMIX**

COMMUNICATION

INITIATION OF WRITTEN PROCEDURE

Contact: Gerrit HUYBREGHTS
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Subject: Written procedure for approval of the appointment of a member for the SIS II
Global Program Management Board (GPMB)

In regulation 542/2010 on the migration of the SIS1+ to the SIS II¹, art. 1 par.

5 for the new article 17a on the SIS II Global Program Management Board (GPMB) it can be read:

"A maximum of 8 experts and an equal number of alternates shall be designated
by the Member States acting within the Council."

At its meeting of 23 and 24 September 2010, CATS approved a list of candidates (13823/1/10
CATS 74 SIS-TECH 102 SIRIS 130 COMIX 598). There is still room for additional members.
The Republic of Estonia has proposed Mr. Tõnu Tammer as a candidate member.

¹ Council Regulation (EU) No 542/2010 of 3 June 2010 amending Decision 2008/839/JHA on migration from the Schengen Information System (SIS 1+) to the second generation Schengen Information System (SIS II) OJ L 155, 22.6.2010, p. 23–26.

Would you please state whether you agree to:

1. the use of the written procedure
and
2. the approval of the nomination of the abovementioned candidate member

Please answer "YES" or "NO" to each of those questions; you may also reply "ABSTAIN" on the second question. In case you do not reply by the deadline set below, we assume that your delegation answers "YES" to both questions.

Replies should reach the General Secretariat of the Council by **15:00 on Friday 13 July 2012**, marked for Mr Gerrit Huybregts, by fax: +32 2281 5447 or by e-mail: sistech@consilium.europa.eu
