



Brussels, 25 May 2021
(OR. en)

Interinstitutional File:
2020/0112(APP)

8686/21
COR 1

JAI 537
FREMP 132

NOTE

From: Presidency
On: 25 May 2021
To: Delegations

Subject: Draft Compromise on the Proposal for a Council Regulation amending Regulation (EC) N° 168/2007 establishing a European Union Agency for Fundamental Rights

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On 5 June 2020, the Commission submitted to the Council a proposal¹ for a Council Regulation amending Regulation (EC) No 168/2007 establishing the European Union Agency for Fundamental Rights (FRA).

The objective of the Commission's proposal was twofold: to align certain provisions of the Agency's founding Regulation with the Common Approach on decentralised agencies of 19 July 2012 and to amend the Agency's scope of activities in view of the entry into force of the Lisbon Treaty.

The proposal was examined thoroughly in a series of informal VTC of the FREMP Working Party, the latest of which took place on 11 November 2020. The main points of the draft compromise, reached as a result of that meeting, were as follows: i) the extension of the Agency's remit of activity to Union Law, including the area of Police Cooperation and Judicial Cooperation in Criminal Matters (Article 3), ii) the exclusion of the area of Common Foreign and Security Policy from the scope of competence of the Agency, iii) the replacement of the Multiannual Framework by a new Annual and Multiannual Programming procedure (Articles 5, 5a). In connection with the first issue, all mentions of "Community" and "Community Law" have been replaced by "Union" and "Union law" respectively. In line with the Common Approach on decentralised agencies of 19 July 2012, the draft amending Regulation introduces amendments in what regards the appointment, term, competencies and/or functioning of the bodies of the Agency - Management Board, Executive Board, Scientific Committee and Director (Articles 11–15), as well as the evaluation of the Agency and the review of its mandate (Article 30).

In addition to the aforementioned issues, the draft amending Regulation provides for clarifications on the parameters of the functioning of the Agency (Article 4), the role of national liaison officers (Article 8), the cooperation with the Council of Europe (Article 9), the reaction mechanisms in what concerns transparency and access to documents (Article 17), and the Agencies' Staff (Articles 24).

¹ 8613/20

Following a series of bilateral contacts, the Presidency confirmed at the meeting of the JHA Counsellors on FREMP matters, on 12 May 2021, that the draft compromise, as stemmed from the informal VTC of the FREMP members of 11 November 2020, is acceptable to all delegations and therefore, it can be submitted to Council for a general consent on it.

In the light of the above consideration, it is therefore suggested that the Permanent Representatives Committee recommend that the Council, at a forthcoming session, confirms the general approach on the proposal for a Council Regulation amending Regulation (EC) No 168/2007, as it is set out in the Annex to this Note. Changes in the current compromise in the Annex vis-à-vis the Commission proposal are marked with bold for additions and strikethrough for deletions.

Proposal for a

COUNCIL REGULATION

amending Council Regulation (EC) No 168/2007 establishing a European Union Agency for Fundamental Rights

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 352 thereof,

Having regard to the proposal from the European Commission,

After transmission of the draft legislative act to the national parliaments,

Having regard to the consent of the European Parliament²,

Acting in accordance with a special legislative procedure,

Whereas:

- (1) The European Union Agency for Fundamental Rights (the ‘Agency’) was established by Council Regulation (EC) No 168/2007³ to assist and provide expertise to the Union institutions, bodies, offices and agencies and Member States relating to fundamental rights.
- (2) In order to ~~adapt~~~~improve clarity~~ of the Agency’s scope of activities and to enhance the governance and the efficiency of the Agency’s operation, it is necessary to **amend** ~~clarify~~ ~~and update~~ certain provisions of **Council** Regulation (EC) No 168/2007 without changing the objective and the tasks of the Agency.
- (2a) In view of**~~After~~ **the entry into force of the Treaty of Lisbon, the scope of the Agency’s activities should now also cover the particularly fundamental rights sensitive area areas of Police Cooperation and Judicial Cooperation in Criminal Matters.**

² OJ C [...], [...], p. [...].

³ Council Regulation (EC) No 168/2007 of the Council of 15 February 2007 establishing a European Union Agency for Fundamental Rights (OJ L 53, 22.2.2007, p. 1).

- (3) **The area of Common Foreign and Security Policy should be excluded from the scope. This should be without prejudice to the Agency's provision of assistance and expertise (e.g. training activities on fundamental rights issues) to the institutions, bodies, offices and agencies of the Union, including to those working in the area of Common Foreign and Security Policy.** ~~First of all, in order to fully reflect the Agency's relevance for assisting the Union institutions, bodies, offices and agencies and the Member States on issues of fundamental rights, it should be clarified in the Regulation that, since the entry into force of the Treaty of Lisbon, the scope of the Agency's activities covers the competences of the Union, including police cooperation and judicial cooperation in criminal matters.~~
- (4) Furthermore, some targeted technical amendments of Regulation (EC) No 168/2007 are necessary in order for the Agency to be governed and operated in line with the principles of the Common Approach annexed to the Joint Statement of the European Parliament, the Council of the European Union and the European Commission on decentralised agencies of 19 July 2012 ('the Common Approach')⁴. The alignment of **Council** Regulation (EC) No 168/2007 with the principles set out in the Common Approach are tailored to the specific work and nature of the Agency and aim to bring simplification, better governance and efficiency gains to the Agency's operation.
- (5) ~~The First, the~~ definition of the areas of activities of the Agency should be based on the Agency's ~~multiannual~~ programming document alone. The current approach of setting in parallel a broad thematic Multiannual Framework every five years should be discontinued, as it has been made redundant by the ~~multiannual~~ programming document that the Agency has been adopting annually since 2017, to conform with Commission Delegated Regulation (EU) No 1271/2013⁵, (succeeded by Commission Delegated Regulation (EU) 2019/715⁶). Based on the Union policy agenda and on stakeholders' needs, the ~~multiannual~~ programming document clearly sets out the areas and specific projects on which the Agency is to work ~~for a three-year period~~. This should enable the Agency to plan its work and thematic focus over time and to adapt it annually to emerging priorities.

⁴ Joint Statement of the European Parliament, the Council of the EU and the European Commission on decentralised agencies and Common Approach of 19 July 2012 https://europa.eu/european-union/sites/europaeu/files/docs/body/joint_statement_and_common_approach_2012_en.pdf

⁵ Commission Delegated Regulation (EU) No 1271/2013 of 30 September 2013 on the framework financial regulation for the bodies referred to in Article 208 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council (OJ L 328, 7.12.2013, p. 42).

⁶ Commission Delegated Regulation (EU) 2019/715 of 18 December 2018 on the framework financial regulation for the bodies set up under the TFEU and Euratom Treaty and referred to in Article 70 of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council (OJ L 122, 10.5.2019, p. 1).

- (5a) **The Agency should send its draft programming document to the European Parliament, the Council and the Commission as well as to the national liaison officers and to the Scientific Committee by 31 January each year. The purpose is for the Agency, carrying out its tasks in full independence, to draw from discussions or opinions on such draft programming document impulses to design the most relevant work programme to support the Union and its Member States by providing assistance and expertise relating to fundamental rights.**
- (5b) **In order to ensure a smooth communication between the Agency and the Member States, the Agency and the national liaison officers should work together in a spirit of mutual and close cooperation. This cooperation should be without prejudice to the Agency's independence.**
- (6) ~~To~~~~Second,~~ to ensure better governance and functioning of the Agency's Management Board, a number of provisions of **Council** Regulation (EC) No 168/2007 should be amended.
- (7) Given the important ~~monitoring~~ role of the Management Board, its members should be required to have appropriate administrative and budgetary skills, in addition to the requirement of independence ~~independent,~~ **and have a sound** knowledge in the fundamental rights area **as well as and appropriate** management experience, **including administrative and budgetary skills.**
- (8) It should also be clarified that, while Management Board members' and alternate members' terms cannot be renewed consecutively, it should be possible to reappoint a former member or alternate member for one ~~or~~ **more** non-consecutive ~~term terms.~~ If, on the one hand, not allowing consecutive renewals is justified to ensure their independence, on the other hand, allowing a **reappointment** ~~reappointments~~ for **one more** non-consecutive term would make it easier for Member States to appoint suitable members meeting all the ~~necessary~~ requirements.
- (9) With regard to the replacement of Management Board members, it should be clarified that in all cases of termination of the term of office before the expiry of the 5-year period, not only in case of loss of independence, but also in other cases such as in case of resignation or death, the new member's term will complete his/her predecessor's five-year term, unless the remaining term is less than two years, in which case a new five-year term may run afresh.
- (10) To align with the situation within the Institutions, the Agency's Management Board should be given the powers of the appointing authority. Except for the appointment of the Director, these powers should be delegated to the Director. The Management Board should exercise appointing authority powers regarding staff of the Agency in exceptional circumstances only.

- (11) To avoid stalemates and simplify the voting proceedings for the election of the Executive Board members, it should be provided that the Management Board elects them by a majority of the members of the Management Board with voting rights.
- (12) ~~To Finally, to~~ further align Council Regulation (EC) No 168/2007 with the Common Approach and strengthen the Management Board's capacity to supervise the administrative, operational and budgetary management of the Agency, it is necessary to attribute additional tasks to the Management Board and to further specify the tasks attributed to the Executive Board. The additional tasks of the Management Board should include adopting a security strategy, including rules on the handling EU classified information, a communication strategy, and rules for the management and prevention of conflict of interests in respect of its members and those of the Scientific Committee. It should be made clear that the Executive Board's task to supervise the preparatory work for the decisions to be adopted by the Management Board entail scrutinising budgetary and human resources matters. In addition, the Executive Board should be tasked with adopting the anti-fraud strategy prepared by the Director and ensuring adequate follow-up to audit findings and to investigations of the European Anti-Fraud Office (OLAF) and of the European Public Prosecutor Office (EPPO). Moreover, it should be provided that, where necessary, in case of urgency, the Executive Board may take provisional decisions on behalf of the Management Board.
- (13) In order to simplify the existing procedure of replacing the members of the Scientific Committee, the Management Board should be allowed to appoint the person next in line on the reserve list for the remaining term of office where a member needs to be replaced before the end of his or her term.
- (14) As for the Agency's Director, given the very selective appointment procedure and the fact that the number of candidates potentially meeting the selection criteria is often low, his or her term should be extendable **once** for up to five years, **taking into account in particular his or her performance and the Agency's duties and requirements in the coming years**. Moreover, given the importance of the position and the thorough procedure which involves the European Parliament, the Council and the Commission, such procedure should start in the course of the twelve month preceding the end of the term.
- (15) Furthermore, to enhance the stability of the Director's mandate and hence that of the Agency's operation, the majority required to propose his or her dismissal should be raised from the current one third to the two-third majority of the members of the Management Board. Finally, to specify the Director's overall responsibility for the administrative management of the Agency, it should be explicitly provided that it is the Director's responsibility to implement the decisions adopted by the Management Board, to prepare an anti-fraud strategy for the Agency, and to set out an action plan to follow up on internal or external audit reports and OLAF or EPPO's investigations.

- (16) To align **Council** Regulation (EC) No 168/2007 with the Common Approach it is necessary to provide that the Commission should ~~commission~~^{carry out} the evaluation of the Agency every five years.
- (17) **Council** Regulation (EC) No 168/2007 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

*Amendments to **Council** Regulation (EC) No 168/2007*

Council Regulation (EC) No 168/2007 is amended as follows⁷:

- (0) **Article 2 is replaced by the following:**

'Article 2

Objective

The objective of the Agency shall be to provide the relevant institutions, bodies, offices and agencies of the Union and its Member States when implementing Union law with assistance and expertise relating to fundamental rights in order to support them when they take measures or formulate courses of action within their respective spheres of competence to fully respect fundamental rights.'

⁷ CZ entered a parliamentary reservation.

(1) Article 3 is replaced by the following:

Article 3

Scope

1. The Agency shall carry out its tasks for the purpose of meeting the objective set in Article 2 of this Regulation within the competences of the Union.
2. The Agency shall refer in carrying out its tasks to fundamental rights as referred to in Article 6 of the Treaty on European Union.
3. The Agency shall deal with fundamental rights issues in the Union and in its Member States when implementing Union law, **except for Union or Member States' acts or activities in relation with or in the framework of the Common Foreign and Security Policy.** ';

(2) Article 4 is amended as follows:

(a) ~~in~~ paragraph 1 is amended as follows;

(a) point (a) is replaced by the following:

'(a) collect, record, analyse and disseminate relevant, objective, reliable and comparable information and data, including results from research and monitoring communicated to it by Member States, Union institutions, bodies, offices and agencies, research centres, national bodies, non-governmental organisations, third countries and international organisations and in particular by the competent bodies of the Council of Europe;'

(b) point (c) is replaced by the following:

'(c) carry out, cooperate with or encourage scientific research and surveys, preparatory studies and feasibility studies, including, where appropriate and compatible with its priorities and its **annual and multiannual work programmes, at the request of the European Parliament, the Council or the Commission;'**

(c) point (d) is replaced by the following:

‘(d) formulate and publish conclusions and opinions on specific thematic topics, for the Union institutions and the Member States when implementing Union law, either on its own initiative or at the request of the European Parliament, the Council or the Commission;’;

(b) the following paragraphs 3 and 4 are added:

- ‘3. The Scientific Committee shall be consulted before adoption of the report referred to in point (e) of paragraph 1;
4. The Agency shall send the reports referred to in points (e) and (g) of paragraph 1 not later than 15 June to the European Parliament, the Council, the Commission, the Court of Auditors, the European Economic and Social Committee and the Committee of the Regions.’;

(3) Article 5 is replaced by the following:

‘Article 5

Areas of activity

The Agency shall carry out its tasks on the basis of its **annual and multiannual work programmes, which shall be in accordance** ~~and with due regard to~~ the available financial and human resources. **This shall be without prejudice to the responses of the Agency to requests from the European Parliament, the Council or the Commission under Article 4(1)(c) and (d) outside the areas determined by the annual and multiannual work programmes, provided its financial and human resources so permit.’;**

(4) the following Article 5a is inserted:

'Article 5a

~~The Annual and multiannual work programming~~

1. **Each year the Director shall draw up a draft programming document, containing in particular the annual and multiannual work programmes, in accordance with Article 32 of Commission Delegated Regulation (EU) 2019/715. ~~The multiannual work programme shall be in accordance with the available financial and human resources and shall take into account the research and statistical work of the Union.~~**
2. **The Director shall submit the draft programming document of the multiannual work to the Management Board. ~~Following endorsement by the Management Board, the~~ The draft programming document shall be sent to the European Parliament, the Council and the Commission no later than 31 January each year, as endorsed by the Management Board. In the Council, the draft multiannual work programme shall be discussed ~~considered by the competent Council preparatory body which may invite the Agency to present the draft. and the Scientific Committee for their opinion. The Director shall send that draft also to national liaison officers in the Member States.~~**
3. **The Director shall ~~also send~~ submit the draft programming document of the ~~multiannual work programme~~ to the national liaison officers referred to in Article 8(1) and to the Scientific Committee no later than 31 January each year with a view to allowing the respective Member States and the Scientific Committee to issue their opinions on the draft. ~~Management Board for adoption after the Commission and the Scientific Committee have delivered their opinion~~**
4. **In the light of the outcome of the discussion within the competent Council preparatory body and of the opinions received from the Commission, the Member States ~~national liaison officers referred to in Article 8(1) and the Scientific Committee,~~ the Director shall submit the draft programming document to the Management Board for adoption. After adoption, the Director shall send the programming document to the European Parliament, the Council, the Commission and the national liaison officers referred to in Article 8(1). ~~The Director shall send the multiannual work programme to the European Parliament, the Council and the Commission.~~';**

(4a) in Article 6 paragraph 2, point (a) is replaced by the following:

‘(a) Union institutions, bodies, offices and agencies, and bodies, offices and agencies of the Member States;’;

(4b) Article 7 is replaced by the following:

‘Article 7

Relations with relevant Union bodies, offices and agencies

The Agency shall ensure appropriate coordination with relevant Union bodies, offices and agencies. The terms of cooperation shall be laid down in memoranda of understanding where appropriate.’;

(5) ~~in~~ Article 8 is amended as follows:;

(a) paragraph 1 is replaced by the following:

‘1. Each Member State shall nominate a government official as a national liaison officer.

The national liaison officer shall be the main contact point for the Agency in the Member State.

The Agency and the national liaison officers shall work together in a spirit of mutual and close cooperation.

~~The national liaison officers may, in particular, transmit opinions of their Member State on the draft multiannual work programme to the Director prior to its submission to the Management Board.~~ The Agency shall communicate to the national liaison officers all documents drawn up in accordance with Article 4(1).’;

(b) paragraph 3 is replaced by the following:

‘3. The administrative arrangements for cooperation pursuant to paragraph 2 shall comply with Union law and shall be adopted by the Management Board on the basis of the draft submitted by the Director after the Commission has delivered an opinion. Where the Commission expresses its disagreement with these arrangements the Management Board shall re-examine and adopt them, with amendments where necessary, by a two-thirds majority of all members.’;

(6) Article 9 is replaced by the following:

‘Article 9

Cooperation with the Council of Europe

In order to avoid duplication and in order to ensure complementarity and added value, the Agency shall coordinate its activities with those of the Council of Europe, particularly with regard to its **annual and** multiannual work programmes and cooperate with civil society in accordance with Article 10.

To that end, the Union shall, in accordance with the procedure provided for in Article 218 of the Treaty **on the Functioning of the European Union**, enter into an agreement with the Council of Europe for the purpose of establishing close cooperation between the latter and the Agency. That agreement shall include the appointment of an independent person by the Council of Europe to sit on the Agency's Management Board and on its Executive Board, in accordance with Articles 12 and 13.’;

(7) in Article 10 (4), point (a) is replaced by the following:

‘(a) make suggestions to the Management Board on the **annual and** multiannual work programmes to be adopted pursuant to Article 5a.’;

(8) Article 12 is amended as follows:

(a) in paragraph 1, the introductory phrase is replaced by the following:

- ‘1. The Management Board shall be composed of persons **with sound knowledge in the field of fundamental rights and** with appropriate experience in the management of public or private sector organisations, **including with appropriate** administrative and budgetary skills ~~as well as knowledge in the field of fundamental rights~~, as follows:’;

(a1) **at the end of paragraph 1, the following sentence is added:**

‘Member States, the Commission and the Council of Europe shall endeavour to achieve an equal representation of women and men on the Management Board.’;

(b) paragraphs 3, 4 and 5 are replaced by the following:

- ‘3. The term of office of the members and alternate members of the Management Board shall be five years. A former member or alternate member may be reappointed for one ~~or more~~ non-consecutive **term terms**.
4. Apart from normal replacement or death, the term of office of the member or the alternate member shall end only when he or she resigns. However, where a member or an alternate member no longer meets the criteria of independence, he or she shall resign forthwith and notify the Commission and the Director of the Agency. In those cases outside the normal replacement, the party concerned shall appoint a new member or a new alternate member for the remaining term of office. The party concerned shall also appoint a new member or a new alternate member for the remaining term of office, if the Management Board has established, based on a proposal of one third of its members or of the Commission, that the respective member or alternate member no longer meets the criteria of independence. Where the remaining term of office is less than two years, the mandate of the new member or alternate member may be extended for a full term of five years.

5. The Management Board shall elect its Chairperson and Vice-Chairperson and the other two members of the Executive Board referred to in Article 13(1) from its members appointed pursuant to point (a) of paragraph 1 to serve for a two-and-a-half year term, which may be renewed once.

The Management Board's Chairperson and Vice-Chairperson shall be elected by a majority of two thirds of the members of the Management Board referred to in points (a) and (c) of paragraph 1. The other two members of the Executive Board referred to in Article 13(1) shall be elected by a majority of the members of the Management Board referred to in points (a) and (c) of paragraph 1.';

- (c) paragraph 6 is amended as follows:

(a) points (a) and (b) are replaced by the following:

- '(a) adopt the Agency's **annual and** multiannual work **programmes programme**;
- (b) adopt the annual reports referred to in Article 4(1)(e) and (g), comparing in the latter one, in particular, the results achieved with the objectives of the **annual and** multiannual work **programmes programme**;';

(b) point (e) is replaced by the following:

- '(e) in accordance with paragraphs 7a and 7b of this Article exercise, with respect to the staff of the Agency, the powers conferred by Council Regulation (EEC, Euratom, ECSC) No 259/68(~~"the Staff Regulations"~~)⁸ on the appointing authority and by the Conditions of Employment of Other Servants on the authority empowered to conclude a contract of employment ("the appointing authority powers");';

(b1) point (i) is replaced by the following:

- '(i) **adopt the implementing rules for giving effect to the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Union, in accordance with Article 110 (2) of the Staff Regulations;**';

⁸ Regulation (EEC, Euratom, ECSC) No 259/68 of the Council of 29 February 1968 laying down the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Communities and instituting special measures temporarily applicable to officials of the Commission (OJ L 56, 4.3.1968, p. 1).

(c) the following points (m) to (o) are added:

- ‘(m) adopt a security strategy, including rules on the exchange of EU classified information;
- (n) adopt rules for the prevention and management of conflict of interests in respect of its members as well as of the Scientific Committee;
- (o) adopt and regularly update the communication strategy referred to in Article 4(1)(h).’;
- (d) the following paragraphs 7a and 7b are inserted:
 - ‘7a. The Management Board shall adopt, in accordance with Article 110(2) of the Staff Regulations, a decision based on Article 2(1) of the Staff Regulations and on Article 6 of the Conditions of Employment of Other Servants, delegating relevant appointing authority powers to the Director and defining the conditions under which this delegation of powers can be suspended. The Director shall be authorised to sub-delegate those powers.
 - 7b. Where exceptional circumstances so require, the Management Board may by way of a decision temporarily suspend the delegation of the appointing authority powers to the Director and those sub-delegated by the latter and exercise them itself or delegate them to one of its members or to a staff member other than the Director.’;
- (e) paragraphs 8 and 9 are replaced by the following:
 - ‘8. As a general rule, decisions by the Management Board shall be taken by a majority of all members.

Decisions referred to in points (a) to (e), (g), (k) and (l) of paragraph 6 shall be taken by a two-thirds majority of all members.

Decisions referred to in Article 25(2) shall be taken by unanimity.

Each member of the Management Board, or in his or her absence his or her alternate, shall have one vote. The Chairperson shall have the casting vote.

The person appointed by the Council of Europe may vote only on decisions referred to in points (a), (b) and (k) of paragraph 6.

- 9. The Chairperson shall convene the Management Board twice a year, without prejudice to extraordinary meetings. The Chairperson shall convene extraordinary meetings on his or her own initiative or at the request of the Commission or of at least one third of the members of the Management Board.’;

(f) paragraph 10 is replaced by the following:

‘10. The Chairperson or Vice-Chairperson of the Scientific Committee and the Director of the European Institute for Gender Equality may attend meetings of the Management Board as observers. The Directors of other relevant Union agencies and bodies as well as of other international bodies mentioned in Articles 8 and 9 may also attend as observers when invited by the Executive Board.’;

(9) Article 13 is replaced by the following:

Article 13

Executive Board

1. The Management Board shall be assisted by an Executive Board. The Executive Board shall supervise the necessary preparatory work for the decisions to be adopted by the Management Board. In particular, it shall scrutinise budgetary and human resources matters;
2. The Executive Board shall also:
 - (a) review the Agency’s **programming document** ~~multiannual work programme~~ referred to in Article 5a, based on the draft prepared by the Director and forward it to the Management Board for adoption;
 - (b) review the Agency’s draft annual budget and forward it to the Management Board for adoption;
 - (c) review the draft annual report on the Agency’s activities and forward it to the Management Board for adoption;
 - (d) adopt an anti-fraud strategy for the Agency, proportionate to the fraud risks, taking into account the costs and benefits of the measures to be implemented and based on a draft prepared by the Director;
 - (e) ensure adequate follow-up to the findings and recommendations stemming from the internal or external audit reports and evaluations, as well as from investigations of the European Anti-Fraud Office (OLAF) or of the European Public Prosecutor (EPPO);

- (f) without prejudice to the responsibilities of the Director, as set out in Article 15(4), assist and advise him/her, in the implementation of the decisions of the Management Board with a view of reinforcing the supervision of administrative and budgetary management.
- 3. Where necessary, for reasons of urgency, the Executive Board may take provisional decisions on behalf of the Management Board, including on the suspension of the delegation of the appointing authority powers in accordance with the conditions referred to in Article 12(7a) and (7b) and on budgetary matters.
- 4. The Executive Board shall be composed of the Chairperson and the Vice-Chairperson of the Management Board, two other members of the Management Board elected by the Management Board in accordance with Article 12(5) and one of the representatives of the Commission in the Management Board.

The person appointed by the Council of Europe in the Management Board may participate in the meetings of the Executive Board.

- 5. The Executive Board shall be convened by the Chairperson. It may also be convened at the request of one of its members. It shall adopt its decisions by majority of present members. The person appointed by the Council of Europe may vote on items related to the decisions on which that person has a right to vote in the Management Board in accordance with Article 12(8).
- 6. The Director shall take part in the meetings of the Executive Board, without voting rights.’;

(10) Article 14 is amended as follows:

(a) paragraph 1 is replaced by the following:

- ‘1. The Scientific Committee shall be composed of 11 independent persons, highly qualified in the field of fundamental rights, **with adequate competences in scientific quality and research methodologies**. The Management Board shall appoint the 11 members and approve a reserve list established by order of merit following a transparent call for applications and selection procedure and after having consulted the competent committee of the European Parliament. The Management Board shall ensure even geographical representation **and shall endeavour to achieve an equal representation of women and men on the Scientific Committee**. The members of the Management Board shall not be members of the Scientific Committee. The rules of procedure referred to in Article 12(6)(g) shall lay down the detailed conditions governing the appointment of the Scientific Committee.’;

(b) paragraph 3 is replaced by the following:

- ‘3. The members of the Scientific Committee shall be independent. They may be replaced only at their own request, or in the event of their being permanently prevented from fulfilling their duties. However, where a member no longer meets the criteria of independence, he or she shall resign forthwith and notify the Commission and the Director of the Agency. Alternatively the Management Board may declare, on a proposal of one third of its members or of the Commission, a lack of independence and revoke the person concerned. The Management Board shall appoint the first available person in line on the reserve list for the remaining term of office. Where the remaining term of office is less than two years, the mandate of the new member may be extended for a full term of five years. The list of members of the Scientific Committee shall be made public and shall be updated by the Agency on its web site.’;

(c) at the end of paragraph 5, the following sentence is added:

‘It shall in particular advise the Director and the Agency on the scientific research methodology applied in the Agency’s work.’;

(11) Article 15 is amended as follows:

(a) paragraphs 3 and 4 are replaced by the following:

- ‘3. The Director's term of Office shall be five years.

In the course of the 12 months preceding the end of this period, the Commission shall undertake an evaluation. In this evaluation, the Commission shall assess in particular:

- a) the performance of the Director;
- b) the Agency's duties and requirements in the coming years.

The Management Board, acting on a proposal from the Commission, taking account of the evaluation report, may extend the term of office of the Director once for not more than five years.

The Management Board shall inform the European Parliament and the Council about its intention to extend the Director's mandate. Within a delay of one month before the Management Board formally takes its decision to extend this mandate, the Director may be asked to make a declaration before the competent committee of the European Parliament and to answer questions from its members.

If the term of office is not extended, the Director shall remain in office until the appointment of his or her successor.

4. The Director shall be responsible for:
 - (a) the performance of the tasks referred to in Article 4 and in particular the preparation and publication of the documents drawn up in accordance with Article 4(1)(a) to (h) in cooperation with the Scientific Committee;
 - (b) the preparation and implementation of the Agency's **programming document referred to in Article 5a** ~~multiannual work programme~~;
 - (c) matters of day-to-day administration;
 - (d) implementing decisions adopted by the Management Board;
 - (e) the implementation of the Agency's budget, in accordance with Article 21;
 - (f) the implementation of effective monitoring and evaluation procedures relating to the performance of the Agency against its objectives according to professionally recognised standards and performance indicators;
 - (g) preparing an action plan to follow up on the conclusions of retrospective evaluations assessing the performance of programmes and activities that entail significant spending, in accordance to Article 29 of Delegated Regulation (EU) 2019/715;
 - (h) reporting annually to the Management Board on the results of the monitoring and evaluation system;
 - (i) preparing an anti-fraud strategy for the Agency and presenting it to the Executive Board for approval;

- (j) preparing an action plan following up conclusions of internal or external audit reports and evaluations, as well as investigation by the European Anti-Fraud **Office office** (OLAF) and reporting on progress to the Commission and the Management Board;
 - (k) cooperation with national liaison officers;
 - (l) cooperation with civil society, including coordination of the Fundamental Rights Platform in accordance with Article 10.’;
- (b) paragraph 7 is replaced by the following:
- ‘7. The Director may be dismissed before his or her term has expired by the decision of the Management Board, **on the basis of a proposal of** ~~taken by~~ two-thirds majority of ~~all~~ its members or of the Commission, in the event of misconduct, unsatisfactory performance or recurring or serious irregularities.’;

(11a) in Article 17, paragraph 3 is replaced by the following:

- ‘3. Where the Agency takes decisions under Article 8 of Regulation (EC) No 1049/2001, a complaint may be lodged with the Ombudsman or an action may be brought in the Court of Justice of the European Union, as provided by Articles 228 and 263 of the Treaty on the Functioning of the European Union respectively.’;**

(11b) in Article 20 paragraph 3, the introductory phrase is replaced by the following:

- ‘3. The revenue of the Agency shall, without prejudice to other resources, comprise a subsidy from the Union, entered in the general budget of the Union (Commission section).’;**

(11c) in Article 22, paragraph 2 is replaced by the following:

- ‘2. The Agency shall accede to the Inter-institutional Agreement of 25 May 1999 between the European Parliament, the Council and the Commission concerning internal investigations by the European Anti-fraud Office (OLAF)⁹ and shall issue, without delay, the appropriate provisions applicable to its entire staff.’;**

(12) ~~in Article 24 is replaced by the following: , paragraph 2 is deleted~~

‘Article 24

Staff

- 1. The Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Union and the rules adopted jointly by the European Union institutions for the purpose of applying these Staff Regulations and Conditions of Employment shall apply to the staff of the Agency and its Director.**
- [2. Former paragraph 2 deleted, cf. proposal of the Commission for an amending Council Regulation.]**
- [3. Former paragraph 3 deleted with a view to the Presidency’s proposed wording of Article 12(6)(i).]**
- 2. The Management Board may adopt provisions to allow national experts from Member States to be employed on secondment at the Agency.’;**

⁹ OJ L 136, 31.5.1999, p. 15.

(12a) Article 26 is replaced by the following:

‘Article 26

Privileges and immunities

The Protocol on the Privileges and Immunities of the European Union shall apply to the Agency.’;

(12b) in Article 28, paragraphs 2 and 3 are replaced by the following:

- ‘2. The participation and the respective modalities shall be determined by a decision of the relevant Association Council, taking into account the specific status of each country. The decision shall indicate in particular the nature, extent and manner in which these countries will participate in the Agency’s work, within the framework set in Articles 4 and 5, including provisions relating to participation in initiatives undertaken by the Agency, to the financial contribution and to staff. The decision shall be in line with this Regulation and with the Staff Regulations of Officials and Conditions of Employment of Other Servants of the European Union. The decision shall provide that the participating country may appoint an independent person fulfilling the qualifications for persons referred to in Article 12(1)(a) as observer to the Management Board without right to vote. Upon the decision of the Association Council the Agency may deal with fundamental rights issues within the scope of Article 3(1) in the respective country, to the extent necessary for the gradual alignment to Union law of the country concerned.**
- 3. The Council, acting unanimously on a proposal by the Commission, may decide to invite a country with which a Stabilisation and Association Agreement has been concluded by the Union to participate in the Agency as an observer. In that case, paragraph 2 shall apply accordingly.’;**

(12c) Article 29 is deleted.

(13) Article 30 is amended as follows:

(a) the title is replaced by the following:

'Evaluation and review';

(b) paragraphs 3 and 4 are replaced by the following:

‘3. By [5 years after entry into force], and every five years thereafter, the Commission shall commission an evaluation to assess particularly the impact, effectiveness and efficiency of the Agency and its working practices. The evaluation shall, ~~in particular:~~

~~(a) address the possible need to amend the mandate of the Agency; , and~~

~~(b) address the financial implications of any such amendment; and~~

(e) take into account the views of the Management Board and other stakeholders at both Union and national levels.

3a. On the occasion of every second evaluation, there shall also be an assessment of the results achieved by the Agency having regard to its objectives, mandate and tasks. The evaluation may, in particular, address the possible need to modify the mandate of the Agency, and the financial implications of any such modifications.

3b. The Commission shall present the conclusions of the evaluation to the Management Board. The Management Board shall examine the conclusions of the evaluation and issue to the Commission such recommendations as may be necessary regarding changes in the Agency, its working practices and the scope of its mission.

4. The Commission shall report to the European Parliament **and the Council** ~~and the Management Board~~ on the findings of the evaluation **and the recommendations of the Management Board**. The findings of the evaluation **and the recommendations of the Management Board** shall be made public.’;

(e) ~~the following paragraph 5 is added:~~

~~‘5. — On the occasion of every second evaluation, there shall be an assessment of the results achieved by the Agency having regard to its objectives, mandate and tasks, including an assessment of whether the continuation of the Agency is still justified with regard to these objectives, mandate and tasks.~~

(14) Article 31 is deleted.

Article 2

Entry into force and application

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels,

For the Council

The President