



LIST OF DECISIONS AND GUIDANCE
111TH BUREAU MEETING, 16 JUNE 2025

Agenda item	Outcome	Comments
Opening of the meeting	The Chair welcomed participants, including the recently elected Scientific Committee Chair. The Bureau noted the absence of European Parliament designates in both the Bureau and Management Board (MB) meetings.	Participants did not declare any interests which could be considered to be prejudicial to their independence with respect to any of the points on the agenda.
FOR ADOPTION		
1 Agenda of the 111 th Bureau meeting	The meeting agenda was adopted with the addition of an item (6B) on the preparation of the Management Board discussion on the future of the EEA-Eionet Strategy 2021-2030.	
FOR DISCUSSION		
2 Follow-up to the 110th Bureau meeting (7 May 2025)	The Bureau agreed to reflect on the adequate duration of the silent procedure for MB and Bureau decision lists. The Bureau took note of the clarification of the Chair on the purpose of the silent procedure, which is to enable the inclusion of missing points to decision lists, but not to enter a redrafting exercise. The Bureau took note of the proposal from the Chair to initiate the review of the MB and Bureau rules of procedure towards the end of 2025 or early 2026, with a discussion at the January 2026 Bureau meeting. This discussion would include the suggestion to invite environmental and industry NGOs to observe MB meetings in the future.	The Bureau tested the silent procedure with the decision list of the 7 May meeting. The Chair considered that the initially suggested duration of 15 calendar days was slightly too long. Some international organisations have 72 hours silent procedures on their meeting outcomes. Bureau decision lists for meetings taking place back-to-back with MB meetings are not subject to the silent procedure, as they need to be finalised by the time of the MB meeting.
FOR BUREAU ORIENTATION IN PREPARATION OF THE 105^H MANAGEMENT BOARD		
3 105 th MB meeting agenda	The Bureau took note of the MB meeting agenda.	
4 Preparation of MB decision on ETC design 2027-2030	The Bureau had an initial discussion to prepare the MB discussion and decisions related to the designation of Topic Centres 2027-2030. The Bureau invited the EEA to clarify some open elements regarding the process and the timeline of the proposal, and to explain the stepwise approach of the proposal to the MB on 18 June. The Bureau also invited the EEA to include a review clause to the steps in the timeline.	The EEA will present the information requested by the Bureau to the MB on 18 June, including a more elaborated timeline and an explanation of the stepwise process. The EEA committed to providing resources and support to facilitate the work of Eionet representatives in the process. The Chair highlighted that online MB meetings are inadequate for discussing and making important decisions such as the ones it is expected to take on Topic Centre design on 18 June.



Agenda item		Outcome	Comments
		The Bureau thanked the Chair of the Management Board Advisory Committee for their extensive work.	
5	Preparation of MB decision on EEA final accounts 2024	The Bureau had an initial discussion to prepare the discussion on the proposed MB opinion on EEA final accounts 2024.	A member stated that they would send minor edit suggestions in writing on the part of the report with text about the EEA's mandate.
6	Preparation of MB decision on MB/Bureau meeting calendar 2026	The Bureau discussed the proposed calendar of dates for MB and Bureau meetings in 2026.	The Chair mentioned the possibility of having all MB meetings in person in 2026 to ensure good discussions and to prevent a situation where important decisions would have to be taken online.
6B	Preparation of MB discussion on future of EEA-Eionet Strategy 2021-2030	The Bureau prepared the MB discussion on the future of EEA-Eionet Strategy 2021-2030. The Bureau noted that the outcome of the 'renovation' of the Strategy would incorporate similar elements regardless of the format chosen by the MB.	
FOR INFORMATION			
7	Overview of audits	The Bureau took note of the overview of audits.	
8	Feedback from Bureau members	The Bureau took note of additional points from participants.	The European Commission (DG ENV) representative highlighted that MB members may anticipate a verbal update on EEA enlargement in relation to Moldova. The Scientific Committee (SC) Chair welcomed the participation of the MB Chair in the last SC meeting and the past opportunity to join Eionet network meeting.

The meeting closed at 15:00

Approved by the EEA Bureau at its 111th meeting
16 June 2025

André Weidenhaupt
Chair, EEA Management Board

Annexes

- Annex 1: Final agenda of 111th Bureau meeting, 16 June 2025
Annex 2: Participants list, 111th Bureau meeting, 16 June 2025



Draft agenda of the 111th Bureau meeting
Monday, 16 June 2025, 13:00-15:00 CEST, online

AGENDA ITEM	DOCUMENTS
FOR ADOPTION	
1. Agenda of the 111 th Bureau meeting	EEA/BU/111/01

FOR DISCUSSION	
2. Follow-up to the 110 th Bureau meeting (7 May 2025)	Verbal update

FOR BUREAU ORIENTATION IN PREPARATION OF THE 105th MANAGEMENT BOARD	
3. 105 th MB meeting agenda	EEA/MB/105/01
4. Preparation of MB decision on ETC design 2027-2030	EEA/MB/105/5B
5. Preparation of MB decision on EEA final accounts 2024	EEA/MB/105/5C
6. Preparation of MB decision on MB/Bureau meeting calendar 2026	EEA/MB/105/5D

FOR INFORMATION	
7. Overview of audits	EEA/BU/111/07
8. Feedback from Bureau members	Verbal update

Documents provided for information (no discussion in the meeting unless raised by a Bureau member under AP8 Feedback from Bureau members):

- 2023 draft report to the discharge authorities (EEA/BU/111/09)


Participants list, 111th Bureau meeting, 16 June 2025 13:00-15:00 CEST, online

Name	Represented country/organisation	Role	Presence
André Weidenhaupt	Luxembourg	Chair	Present
Elisabeth Freytag-Rigler	Austria	Vice-Chair	Present
Aljoša Duplić	Croatia	Vice-Chair	Present
Laura Höijer	Finland	Vice-Chair	Present
Julia Werner	Germany	Vice-Chair	Present
Stefano Laporta	Italy	Vice-Chair	Present
Valérie Drezet-Humez	European Commission (DG ENV)		Present
Lena Neij	Member designated by the European Parliament		Excuses
Leena Ylä-Mononen	EEA	Executive Director	Present
Louis Meuleman	Chair of the Scientific Committee		Present
Martine Rohn-Brossard	Switzerland	Observer from non-EU member state	Present
Yvon Slingenberg	European Commission (DG CLIMA)		Present
Gabriella Manganelli	European Commission (DG ENV)	Invited observer	Present
Jürgen Salay	European Commission (DG CLIMA)	Invited observer	Present
Martin Adams	EEA		Present
Eva Jensen	EEA		Present
Riyong Kim	EEA		Present
Karl Hamilton	EEA		Present
Katja Rosenbohm	EEA		Present
Søren Nielsen	EEA		Present
Anne-Marie Buttolo	EEA		Present
Milan Chrenko	EEA		Present
Jasmiina Laurmaa	EEA/ MB Secretariat		Present