



LIST OF DECISIONS AND GUIDANCE
112TH BUREAU MEETING, 1 OCTOBER 2025

Agenda item	Outcome	Comments
Opening of the meeting	The Chair welcomed participants.	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 112 th Bureau meeting	The meeting agenda was adopted.	
FOR DISCUSSION		
2 Follow-up to the 111 th Bureau meeting (16 June 2025)	The Bureau agreed to continue with 72-hour silent procedures to approve Bureau and Management Board (MB) meeting decision lists, as they have worked well so far. Following the proposal in June from the MB Chair to review the MB and Bureau rules of procedure (RoP), the Bureau took note of the elements that the MB Chair suggested would be included in the review.	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. The MB Chair and MB Secretariat will prepare a proposal on the review of MB and Bureau rules of procedure for the Bureau to discuss at their in-person meeting on 27 January 2026. Elements suggested by the MB Chair to be covered: - Changes to reflect common practice - Possibility to invite civil society organisations to MB meetings as observers - Rules of procedure of the EEA Scientific Committee (SC): some elements are likely to fit better in the MB RoP as they touch upon the MB's role towards the SC. - MB role on designation of members of the European Scientific Advisory Board on Climate Change - Look into RoPs of similar EU Agencies for inspiration
3 Follow-up to 106 th Management Board meeting (1 October 2025)	The Bureau acknowledged the outcome of the main discussion items of the MB meeting: Europe's Environment 2025, the renovation of the EEA-Eionet Strategy 2021-2030, and future Topic Centre design.	Following the request of a participant, the Executive summary in the Europe's Environment 2025 report is available on pages 8-15. The AI assistant on the EEA website can retrieve any data and information from the report. The MB consultation on the renovated EEA-Eionet Strategy 2021-2030 will be open 6-17 October. An updated draft will be provided to the Bureau for discussion for their meeting on 3 November based on the consultation input. The MB will be asked to adopt the final renovated Strategy at their meeting on 4 December 2025.

Agenda item	Outcome	Comments
4 Draft Single Programming Document 2026-2028 stakeholder consultation	The Bureau took note of the updated draft Single Programming Document (SPD) 2026-2028 following the stakeholder consultation, and of the comments received during the consultation. The Bureau did not have any comments on how to address the consultation comments. The MB Chair invited the EEA to finalise the SPD 2026-2028, and to reflect on the next SPD cycle (2027-2029) whether all the elements of the renovated EEA-Eionet Strategy 2021-2030 are taken on board for work planning. The MB Chair suggested for the Bureau to: have an in-depth discussion on prioritisation in one of the future meetings, to further discuss monitoring, and to have a say on the SPD, given that several individual organisations provide comments in the stakeholder consultation.	The Executive Director (ED) thanked all the stakeholders who provided comments as part of the SPD consultation. The ED highlighted the challenge of prioritisation and the definition of core and non-core activities. The MB Chair highlighted an element from EP and SC comments: adequate funding for support functions remains key for a functioning Agency. The observer from DG CLIMA expressed their intention to send minor comments in writing. The MB Chair offered the EEA to contribute to the discussion on the Strategy being reflected in the next SPD 2027-2029. A member asked about the plans for further updates to the EEA's Key Performance Indicators (KPIs) following the adoption of phase 1 KPIs. The ED confirmed that the phase 2 of the KPI review is ongoing, with a focus on how to measure the Agency's impact. The MB Chair added that the KPIs for the Executive Director's appraisal would also be reviewed, starting with a closed session Bureau discussion on 3 November.
FOR INFORMATION		
5 Feedback from Bureau members	The Bureau took note of the upcoming rotation of reporting officers for the appraisal of the Executive Director for reporting year 2025.	The MB will appoint the reporting officers for reporting year 2025 at their December meeting.

The meeting closed at 15:30

Approved by the EEA Bureau at its 112th meeting
Brussels, 1 October 2025

Signed

André Weidenhaupt
Chair, EEA Management Board

Annexes

- Annex 1: Final agenda of 112th Bureau meeting, 1 October 2025
Annex 2: Participants list, 112th Bureau meeting, 1 October 2025

**Draft agenda of the 112th Bureau meeting****Wednesday, 1 October 2025, 14:30-17:00, The Square, Brussels**

AGENDA ITEM	DOCUMENTS
FOR ADOPTION	
1. Agenda of the 112 th Bureau meeting	EEA/BU/112/01

FOR DISCUSSION	
2. Follow-up to the 111 th Bureau meeting (16 June 2025)	Verbal update
3. Follow-up to 106 th Management Board meeting (1 October 2025)	Verbal update
4. Draft Single Programming Document 2026-2028 stakeholder consultation	EEA/BU/112/04

FOR INFORMATION	
5. Feedback from Bureau members	Verbal update


Participants list, 112th Bureau meeting, 1 October 2025 14:30-17:00 CEST, Brussels

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