## LIST OF DECISIONS AND GUIDANCE
### 94th BUREAU MEETING, 15 JUNE 2022

<table>
<thead>
<tr>
<th>Agenda item</th>
<th>Outcome</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening of the meeting</td>
<td>The Chair welcomed participants.</td>
<td>The Bureau welcomed Margit Martinson, Management Board (MB) member from Estonia to her first Bureau meeting since her election as MB Vice-Chair. The Bureau also welcomed Anna Otmalm, Chair of the Management Board Advisory Committee who joined the meeting for the discussion on the transformation of Eionet.</td>
</tr>
<tr>
<td><strong>FOR ADOPTION</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Agenda of the 94th Bureau meeting</td>
<td>The meeting agenda was adopted.</td>
<td></td>
</tr>
<tr>
<td><strong>FOR BUREAU ORIENTATION IN PREPARATION OF THE 96th MANAGEMENT BOARD</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. 96th MB meeting agenda</td>
<td>The Burea took note of the agenda for the 96th MB meeting.</td>
<td></td>
</tr>
<tr>
<td>3. 2022 work programme of the European Scientific Advisory Board for Climate Change</td>
<td>The Bureau welcomed the positive start of the activities of the European Scientific Advisory Board for Climate Change and its Secretariat. The Bureau welcomed the rapid development of the draft 2022 work programme shortly after the Advisory Board was established. The Bureau welcomed that the interlinks between the European climate agenda and the national ones are acknowledged in the draft work programme. The Bureau concluded that it will be important to ensure that the work of the Advisory Board is complementary of the work of EEA and synergies are explored.</td>
<td>The Management Board will be asked to inform EEA (via the MB Secretariat) if they have national advisory bodies on climate change in their countries.</td>
</tr>
<tr>
<td>4. Transformation of Eionet</td>
<td>The Bureau prepared the MB discussion on the transformation of Eionet based on the introduction from the Chair of the Management Board Advisory Committee (MBAC). The Bureau also discussed the continuation of the work of the MBAC.</td>
<td>The composition of the MBAC is expected to be revised, with two additional members who expressed their interest, and one stepping down. The Bureau expressed their appreciation for the work of the MBAC and highlighted the following aspects: - the MBAC provides a unique opportunity for MB members and Eionet</td>
</tr>
<tr>
<td>Agenda item</td>
<td>Outcome</td>
<td>Comments</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| National Focal Points (NFPs) to discuss together                          | - the key focus of the MBAC is to support the delivery of the EEA-Eionet Strategy 2021-2030 to overcome environmental and climate challenges through a stronger Eionet  
- the value of having regular discussions on Eionet at the MB  
- a key aspect is the sharing of experiences and learning from each other to improve national Eionet networks and the overall Eionet |                                                                                                                                                                                                          |
| Follow-up on resource discussion: opportunities for Seconded National Experts beyond technical roles | The Bureau provided guidance regarding the EEA proposal for a troika system for Eionet groups with the involvement of Seconded National Experts (SNEs).  
The Bureau suggested that EEA would communicate the benefits for SNEs, keeping in mind that the person may relocate with their partner/family, including successful examples or best practices to improve the attractiveness of the model and facilitate integration in Denmark for their stay. | If the proposal moves ahead further to the discussion at the MB meeting, EEA will look into the modalities of the proposal, for instance by setting a duration of this type of secondment to facilitate the return of the SNEs to their countries. |
| Designation of a European Topic Centre on Biodiversity and Ecosystems 2023-2026* | The Bureau recommended the MB to designate the European Topic Centre (ETC) on biodiversity and ecosystems for the period 2023-2026, based on the recommendation of the evaluation committee.  
The Bureau acknowledged the importance for the ETC to deliver on the terms of reference, including on the areas where the evaluation committee identified potential gaps. The Bureau underlined EEA’s responsibility to ensure that the ETC consortium to be designated meets the set objectives. | EEA will inform the MB on the transition plan to ensure the continuity between the work of the past two ETCs and the ETC to be designated by the MB, and on the delivery of the objectives set in the terms of reference. |
| EEA final accounts 2021                                                    | The Bureau recommended the MB to adopt their opinion on the EEA final accounts 2021, which form a sound basis for EEA to request the discharge.  
The Bureau requested EEA to ensure the consistency in the colour-coding used in MB documents on the accounts. | There has been no change to the figures between the provisional accounts and the final accounts.                                                                                                         |
<table>
<thead>
<tr>
<th>Agenda item</th>
<th>Outcome</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>MB/Bureau meeting calendar 2023</td>
<td>The Bureau recommended the MB to adopt the dates for 2023 MB and Bureau meetings. The Bureau also took note of the unknown elements that will have an impact on the dates: the possible extraordinary MB meeting early 2023 and the EEA evaluation 2017-2021. Bureau members shared their views on the format (in person/online/hybrid) of future meetings, acknowledging the value and challenges of each format.</td>
</tr>
</tbody>
</table>

**FOR INFORMATION**

| 9 | Feedback from Bureau members | The meeting closed without additional feedback from members. |

Documents provided for information (no discussion in the meeting unless raised by a Bureau member under AP 11 Feedback from Bureau members):
- Overview of audits (EEA/BU/94/10)
- Draft report to the discharge authorities 2020 (EEA/BU/94/11)

*The document for agenda point 6 is a confidential MB document sent to MB members via separate email.*

The meeting closed at 18:30
Approved by the EEA Bureau at its 94th meeting
Copenhagen, 15 June 2022

Signed
Laura Burke
Chair, EEA Management Board

**Annexes**
- **Annex 1:** Final agenda of 94th Bureau meeting, 15 June 2022
- **Annex 2:** Participants list, 94th Bureau meeting, 15 June 2022
- **Annex 3:** Draft list of 2023 meetings
**Annex 1:**

Draft agenda of the 94th Bureau meeting
Wednesday, 15 June 2022, 16:30-18:30, Copenhagen

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DOCUMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOR ADOPTION</td>
<td></td>
</tr>
<tr>
<td>1. Agenda of the 94th Bureau meeting</td>
<td>EEA/BU/94/01</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FOR BUREAU ORIENTATION IN PREPARATION OF THE 96th MANAGEMENT BOARD</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2. 96th MB meeting agenda</td>
<td>EEA/MB/96/01</td>
</tr>
<tr>
<td>3. 2022 work programme of the European Scientific Advisory Board for Climate Change</td>
<td>EEA/MB/96/10</td>
</tr>
<tr>
<td>4. Transformation of Eionet</td>
<td>EEA/MB/96/11A</td>
</tr>
<tr>
<td>5. Follow-up on resource discussion: opportunities for Seconded National Experts beyond technical roles</td>
<td>EEA/MB/96/12</td>
</tr>
<tr>
<td>6. Designation of a European Topic Centre on Biodiversity and Ecosystems 2023-2026*</td>
<td>EEA/MB/96/13A</td>
</tr>
<tr>
<td>7. EEA final accounts 2021</td>
<td>EEA/MB/96/13B</td>
</tr>
<tr>
<td>8. MB/Bureau meeting calendar 2023</td>
<td>EEA/MB/96/13C</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FOR INFORMATION</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>9. Feedback from Bureau members</td>
<td>[Verbal update]</td>
</tr>
</tbody>
</table>

Documents provided for information (no discussion in the meeting unless raised by a Bureau member under AP 11 Feedback from Bureau members):
- Overview of audits (EEA/BU/94/10)
- Draft report to the discharge authorities 2020 (EEA/BU/94/11)

*The document for agenda point 6 is a confidential MB document sent to MB members via separate email.*
## Annex 2: Participants list, 94th Bureau meeting, Wednesday, 15 June 2022, 16:30–18:30
CEST, hybrid meeting: Microsoft Teams/Copenhagen

<table>
<thead>
<tr>
<th>Name</th>
<th>Represented country/organisation</th>
<th>Role</th>
<th>Presence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Burke</td>
<td>Ireland</td>
<td>Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Michal Pastvinsky</td>
<td>Czech Republic</td>
<td>Vice-Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Margit Martinson</td>
<td>Estonia</td>
<td>Vice-Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Diane Simiu</td>
<td>France</td>
<td>Vice-Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Alessandro Bratti</td>
<td>Italy</td>
<td>Vice-Chair</td>
<td>Present</td>
</tr>
<tr>
<td>André Weidenhaupt</td>
<td>Luxembourg</td>
<td>Vice-Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Gilles Gantelet</td>
<td>European Commission (DG ENV)</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Yvon Slingenberg</td>
<td>European Commission (DG CLIMA)</td>
<td></td>
<td>Absent</td>
</tr>
<tr>
<td>Josiane Masson</td>
<td>European Commission (DG ENV)</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Vicky Pollard</td>
<td>European Commission (DG CLIMA)</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Jürgen Salay</td>
<td>European Commission (DG CLIMA)</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Lena Neij</td>
<td>European Parliament representative</td>
<td></td>
<td>Absent</td>
</tr>
<tr>
<td>Per Mickwitz</td>
<td>Chair of the Scientific Committee</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Bergþóra Njála Guðmundsdóttir</td>
<td>Observer from non-EU member state (Iceland)</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Anna Otmalm</td>
<td>Sweden</td>
<td>MBAC Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Hans Bruyninckx</td>
<td>EEA</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Soren Nielsen</td>
<td>EEA</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Chris Steenmans</td>
<td>EEA</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Katja Rosenbohm</td>
<td>EEA</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Jock Martin</td>
<td>EEA</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Martin Adams</td>
<td>EEA</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Eva Jensen</td>
<td>EEA</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Riyong Kim</td>
<td>EEA</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Luc Bas</td>
<td>EEA</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Milan Chrenko</td>
<td>EEA</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>François Dejean</td>
<td>EEA</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Jasminka Laurmaa</td>
<td>EEA/ MB Secretariat</td>
<td></td>
<td>Present</td>
</tr>
</tbody>
</table>
Annex 3: List of 2023 meetings

DRAFT MEETING DATES IN 2023
MANAGEMENT BOARD, BUREAU, SCIENTIFIC COMMITTEE AND NFP/EIONET

VERSION 2 JUNE 2022

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Proposed date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau (virtual) OR Bureau + Extraordinary Management Board meeting</td>
<td>Thursday 26 January 2023</td>
</tr>
<tr>
<td>(if needed)</td>
<td></td>
</tr>
<tr>
<td>84th Scientific Committee</td>
<td>Tuesday-Wednesday, 7-8 February</td>
</tr>
<tr>
<td>NFP/Eionet meeting</td>
<td>Tuesday, 28 February</td>
</tr>
<tr>
<td>Network component of the 2023 event (Copenhagen)</td>
<td>Wednesday, 1 March</td>
</tr>
<tr>
<td>Bureau</td>
<td>Wednesday, 22 March 2023</td>
</tr>
<tr>
<td>Management Board</td>
<td>Thursday, 23 March 2023</td>
</tr>
<tr>
<td>Bureau (virtual)</td>
<td>Wednesday, 10 May 2023</td>
</tr>
<tr>
<td>85th Scientific Committee</td>
<td>Tuesday-Wednesday, 23-24 May</td>
</tr>
<tr>
<td>Bureau</td>
<td>Wednesday, 7 June 2023</td>
</tr>
<tr>
<td>Management Board</td>
<td>Thursday, 8 June 2023</td>
</tr>
<tr>
<td>NFP/Eionet meeting</td>
<td>Tuesday-Wednesday, 13-14 June</td>
</tr>
<tr>
<td>Bureau (virtual)</td>
<td>Thursday, 5 October 2023</td>
</tr>
<tr>
<td>NFP/Eionet meeting</td>
<td>Tuesday-Thursday, 10-12 October</td>
</tr>
<tr>
<td>86th Scientific Committee</td>
<td>Tuesday-Wednesday, 24-25 October</td>
</tr>
<tr>
<td>Bureau</td>
<td>Wednesday, 6 December 2023*</td>
</tr>
<tr>
<td>Management Board</td>
<td>Thursday, 7 December 2023*</td>
</tr>
</tbody>
</table>

*At the time of the proposal, the ENV Council dates were not known. Should the proposed dates coincide with ENV Council dates, alternative dates are 30 November for the Management Board meeting and 29 November 2023 for the Bureau meeting.