



**76<sup>th</sup> Management Board**  
**Doc. EEA/MB/76/02-final**  
**22 June 2016**

## **MINUTES OF THE 75<sup>th</sup> MANAGEMENT BOARD (MB) MEETING**

**Copenhagen, 16 March 2016**

Adopted by the Management Board at its meeting on 22 June 2016

*SIGNED*

Elisabeth Freytag-Rigler

Chair, EEA Management Board

### **RECORD OF PROCEEDINGS**

The Chair, Elisabeth Freytag-Rigler, opened the meeting by welcoming the new members of France (Valéry Morard), the Netherlands (Hannie Vlug), and the European Commission's Joint Research Centre JRC (David Wilkinson). Moreover she welcomed Artur Runge-Metzger, Karl Falkenberg and Mireille Delprat (all European Commission), and Georg Rebernig (Austria).

Final agenda:	Annex 1
Attendance list:	Annex 2
Action list:	Annex 3
Decision list:	Annex 4
Special session report:	Annex 5

## ITEMS 1-2 FOR DECISION

### Item 1 Adoption of draft agenda

The Board adopted the agenda without changes.

The Chair informed the Board that Julia Werner was the only candidate for Vice-Chair and Bureau member so far, and requested other potential candidates to make themselves known to the Chair or secretariat during the morning.

### Special session Exchange of views on sustainable development goals (SDGs)

The outcome of the special session is reflected in Annex 5.

### Item 2 Adoption of the 74th Management Board minutes, 26 November 2015

The Board adopted the minutes.

## ITEMS 3-7 FOR INFORMATION

### Item 3 Draft minutes of the 68th Bureau meeting, 2 February 2016

The Board took note of the draft minutes.

### Item 4 Update by the Chair (oral)

The Chair thanked Elena Ostariz (EEA) for her work with the EEA Management Board. The new MB Secretariat will consist of Jeff Huntington (overall coordination), Johannes Schilling and Gabriela Rita. The functional e-mail address (MB-Secretariat@eea.europa.eu) can be used for any practical arrangements. For other questions, Jeff Huntington remains available.

The Chair also recalled that MB a written procedure on financing decisions for 2016 (ETC grants, procurement plan) were adopted in December.

### Item 5 Update by the Scientific Committee Chair (oral)

Building on her [presentation](#), the SC Chair reported that 8 SC members will end their 2<sup>nd</sup> term by end of November, 7 will end their 1<sup>st</sup> term (with 6 out of the 7 available for a 2<sup>nd</sup> mandate) – see decisions under agenda item 9.

Moreover, a new Chair will be elected.

The SC Chair also reported on SC seminars in 2015 and 2016, including the seminar on the use of the Geological Underground and on Knowledge for sustainability transitions in Europe, available at the [EEA web site](#).

Looking ahead, the SC will organise a seminar on sustainability transitions and on land as a resource.

A 2<sup>nd</sup> summer school on precautionary principle will be organised under the umbrella of the EEAcademy. Application deadline is 1<sup>st</sup> April, with more flexibility for MB members.

### Item 6 Update by the Executive Director

Taking document EEA/MB/75/06 as read, the Executive Director gave a [presentation](#) on the main highlights since the previous MB meeting, highlighting

- EEA's report explaining road transport emissions,
- contributions to the mid-term review of the biodiversity strategy and to the Commission's Fitness Check of monitoring and reporting obligations in environment policy,

- a report on the circular economy and a related webinar with the Commission’s first vice-president Timmermans,
- developing work on Copernicus, including an open call for countries to contribute to the Copernicus in situ component with experts paid by EEA (EEA contact point: Chris Steenmans),
- contracts on the South and East European Neighbourhood Partnerships.

In response to a question by Spain, the European Commission representatives explained that the roadmap on Communication on a regular Environmental Implementation Review (EIR) was published mid-March 2016. The EIR is expected to become one of the key components for the revision of the 7<sup>th</sup> Environment Action Programme.

Reacting to questions by various countries on Inspire and the Commission Fitness Check on Monitoring and Reporting (FC M&R), the European Commission clarified that the simplification of the Inspire focus is important and part of the discussions in the context of the FC M&R. EEA’s Executive Director stressed the importance of considering resource use in the context of the implementation of Inspire. JRC offered cooperation with and support to EEA.

On the FC M&R, the Commission informed the MB that a roadmap was published. The purpose of the exercise was to reduce the burden for Member States; but also to focus on the provision of the right data. EEA and other Environmental Knowledge Community (EKC) partners play a key role and are involved through a focus group. Copernicus and modern IT technologies are expected to play an important role in the future environmental monitoring and reporting regime. A Commission Staff Working Document on monitoring and reporting is under preparation for early 2017, preceded by a shorter paper available soon. DG ENV offered to share this paper with MB members. The representative of the European Commission’s Directorate General for Climate Action (DG CLIMA) clarified that the FC M&R doesn’t include climate action, but that streamlining was undertaken internally and in cooperation with the Directorate General for Energy.

Finally, the representatives of the European Commission’s Directorate General for Research & Innovation and of Greece expressed their appreciation of the good cooperation with EEA on the Global Environment Outlook and the presentation of SOER in Greece, respectively.

**Item 7 Update by the European Commission, DG ENV: amendment EEA regulation (oral)**

The Commission representative (DG ENV) presented the upcoming ex post evaluation of the EEA/Eionet Regulation, and a subsequent possible amendment of the regulation as distinct but related processes.

Preceding the evaluation, a roadmap will be published, most likely ahead of the next MB meeting. DG ENV proposed to make the evaluation of EEA/Eionet Regulation a standing point on the MB agenda for the duration of the evaluation exercise. The Commission’s objective is that climate and environment policy can benefit from the EEA being well staffed, organised and positioned. The evaluation will be carried out in line with the Commission’s Better Regulation guidelines, and cover the period early 2013 to late 2016. Moreover, there are new elements to be taken into account when framing the evaluation exercise, most notably the economic context, the climate and energy nexus, new technologies, a mandate rather limited to data collection (too narrow in comparison to tasks carried out) and the M&R FC.

DG ENV aims at a transparent process in close cooperation with EEA's MB. DG ENV therefore committed to sharing the roadmap on the evaluation of EEA and Eionet with EEA's MB members (most likely four weeks) before official publication. Once the roadmap is published, there will be a four week public consultation with another possibility for countries to comment. On the basis of the roadmap, DG ENV will draft the terms of reference for procuring the evaluation service. Once DG ENV's contractors started the evaluation, there will be another 12 weeks of consultation as part of the evaluation exercise. DG ENV also explained the criteria for evaluation to be used: relevance, effectiveness, efficiency, coherence and EU added value.

As regards a potential revision of the EEA/Eionet Regulation, elements of the common approach on EU agencies require a streamlining of certain provisions for all EU Agencies. Moreover, Copernicus and other new tasks of EEA may need to be reflected.

MB members expressed their wish to contribute to the evaluation process in all stages. DG ENV expressed its openness to discuss other mechanisms than the ones presented for country involvement.

## **ITEMS 8-11 STRATEGIC ORIENTATION FOR DECISION**

### **Item 8 Topic and timing for next MB seminar**

The Executive Director introduced document EEA/MB/75/08. The autumn meeting of NFPs in Istanbul will serve to prepare the seminar on "the future Eionet" which will take place, as in previous years, jointly with NFPs. In response to a question about involving Dimesa, it was clarified that cooperation with the statistical side will happen in the framework of the Environmental Knowledge Community (EKC).

The MB agreed to the content and timing of the proposed seminar. In consequence, the next MB meeting will take place on 22 June 2016 and not on 22 and 23 June.

MB members were invited to send comments on the document tabled within three weeks (15 April 2016) to the EEA MB functional mailbox ([MB-Secretariat@eea.europa.eu](mailto:MB-Secretariat@eea.europa.eu)).

### **Item 9 Scientific Committee: renewal of designations of existing members and identification of areas of expertise for new designations**

EEA's ED introduced document EEA/MB/75/09. The MB was invited to agree on the renewal of designations of 6 out of 7 current Scientific Committee (SC) members currently in their first mandate: Dr Borja, Prof Grandjean, Prof Schoeters, Prof Dr Hřebíček, Dr Peuch, and Hon Prof Weber. The MB Decision was adopted as drafted. The MB also agreed on the areas of expertise and profiles for new members outlined in document EEA/MB/75/09.

Sweden, supported by DG RTD, asked for gender balance to be considered in the procedure. DG RTD emphasised that diversity was also important in terms of geographical distribution. The SC Chair recognised the importance of diversity, but she stressed that the selection scrutinises candidates for their excellence. The SC Chair suggested to the MB to motivate candidates to apply in order to increase diversity.

MB members were encouraged to propose their names for the 2 seats for MB members on the Evaluation Committee.

#### **Item 10 Scientific Committee RoP: Amendment concerning remuneration of SC members**

EEA's ED introduced document EEA/MB/75/10 and recalled the main elements of the proposal on the SC honorarium: raise and adjustment of SC honoraria to inflation; and the extension of SC honoraria to SC activities of a substantial nature at request of EEA or EEA MB. The MB adopted the decision to amend the SC Rules of procedure as proposed.

#### **Item 11 Annual Report 2015 and Annual Activity Report 2015: Review and decision on delegation to the Bureau**

EEA's ED emphasised the benefit of the proposal: streamlining of various previous activities by merging the former Annual Report and the Annual Activity Report. The MB endorsed this proposal. Moreover, the decision delegating the review and adoption of the consolidated annual activity report to the Bureau was adopted as drafted.

#### **Item 12 Election Vice-Chair/Bureau member**

No other candidates having come forward, the single candidate to Vice-Chair and Bureau member, Julia Werner, was elected unanimously.

#### **Item 13 Budget 2016: first amendment (Copernicus)**

The EEA ED introduced document EEA/MB/75/13 explaining the Budget amendment to include the 2016 finances for the Copernicus Delegation Agreement with the European Commission's DG GROW. Søren Nielsen (EEA) explained that there will be new calls for tender under the delegation agreement. In the following years, the EEA will propose a new extension each year, followed by a tendering procedure.

The decision on the first budget amendment of 2016 was adopted.

#### **ITEMS 14-22 OPERATIONAL/ADMINISTRATIVE MATTERS FOR INFORMATION**

#### **Item 14 2015 annual activity report of the Internal Audit Capability (IAC), and outcome of the re-evaluation of the IAC**

After short introduction by the IAC, the MB took note of document EEA/MB/75/14.

#### **Item 15 Accounts 2015 and discharge process 2014**

EEA's ED introduced document EEA/MB/75/15. The European Parliament's Budgetary Control Committee did not raise any major concerns in relation to the EEA. The adoption of the discharge report was expected in the second plenary meeting of the European Parliament in April 2016.

#### **Item 16 Overview of audits**

EEA's ED debriefed on audit activities. While the MB meeting was ongoing, auditors of the Court of Auditors visited the EEA. A draft version of report of the European Court of Auditors on "Agencies' use of grants" was received and the EEA reacted in the adversarial procedure. In relation to EEA's grant agreements with European Topic Centres (ETCs), EEA's ED expressed that these were cumbersome to manage. He announced a reflection with ETCs and the MB on contractual arrangements for ETCs.

Moreover, the European Commission's Internal Audit Service (IAS) audited the process on producing the assessment "Europe's environment – state and outlook 2015" (SOER 2015) with positive findings and constructive recommendations.

**Item 17 EEA Publication Plan 2016**

The MB noted the document tabled. Spain welcomed EEA's Report on progress on selected elements of a green economy in Europe.

**Item 18 Feedback from Management Board members**

DG ENV informed about the publication of latest resource efficiency scoreboard.

EEA's ED informed about expected staff cuts. In that context, he emphasised the importance of seconded national experts, including in core content functions.

Suggested by one of the MB members nominated by the European Parliament, the Chair supported the idea of future content discussions at MB meeting.

*The meeting closed at 4.26 pm.*

## **ANNEX 1 – Final agenda of 75<sup>th</sup> Management Board meeting**

### **FOR DECISION**

1. Adoption draft agenda
2. Adoption 74<sup>th</sup> Management Board minutes, 26 November 2015

### **FOR INFORMATION**

3. Draft minutes 68<sup>th</sup> Bureau, 2 February 2016
4. Update by the MB Chair
5. Update by the SC Chair
6. Update by the Executive Director
7. Update by the European Commission: evaluation of the EEA/Eionet regulation

### **STRATEGIC ORIENTATION**

#### **FOR DECISION**

8. Topic for and timing of the next Management Board seminar
9. Scientific Committee: renewal of designations of existing members and identification of areas of expertise for new designations

### **EXCHANGE OF VIEWS ON WORK ON SUSTAINABLE DEVELOPMENT GOALS**

(Morning, exact timing to be clarified)

Presentations by:

- Karl Falkenberg, Senior Adviser for Sustainable Development in the European Political Strategy Centre of the European Commission
- Astrid Schomaker, DG Environment, European Commission
- Hans Bruyninckx, EEA

### **OPERATIONAL/ADMINISTRATIVE MATTERS**

#### **FOR DECISION**

10. Scientific Committee RoP: Amendment concerning remuneration of SC members
11. Annual Report 2015 and Annual Activity Report 2015: Review and decision on delegation to the Bureau
12. Election Vice-Chair/Bureau member
13. Budget 2016: first amendment (Copernicus)

#### **FOR GUIDANCE**

14. 2015 annual activity report of the Internal Audit Capability (IAC), and outcome of the re-evaluation of the IAC
15. Accounts 2015 and discharge process 2014

### **FOR INFORMATION**

16. Overview of audits

17. EEA Publication Plan 2016

18. Feedback from Management Board members

[Tabled documents](#)



**ANNEX 2 ATTENDANCE LIST – EEA 75th Management Board, 16 March 2016**

<b>COUNTRY/ AFFILIATION</b>		<b>NAME</b>	<b>ORGANISATION</b>	<b>ATTENDANCE</b>
<b>CHAIR</b>		Elisabeth FREYTAG- RIGLER	Chair of the EEA Management Board	<b>Signed</b>
<b>AUSTRIA</b>	<i>Member:</i>			
	<i>Alternate:</i>	Sabine McCALLUM	Environment Agency Austria	
	<i>Expert:</i>	Georg REBERNIG	Environment Agency Austria	<b>Signed</b>
	<i>Expert:</i>	Florian EYWO	Federal Ministry of Agriculture and Forestry, Environment and Water Management	<b>Signed</b>
<b>BELGIUM</b>	<i>Member:</i>	Francis BRANCART	European Policy and International Agreements	<b>Signed</b>
	<i>Alternate:</i>	Véronique VERBEKE	Department Reporting and Environmental Impacts	
	<i>Expert:</i>			
<b>BULGARIA</b>	<i>Member:</i>	Vanya GRIGOROVA	Bulgarian Environment Agency	<b>Signed</b>
	<i>Alternate:</i>	Philip PENCHEV	Bulgarian Environment Agency	
	<i>Expert:</i>			
<b>CROATIA</b>	<i>Member:</i>	Milica BJELIĆ	Croatian Agency for Environment and Nature	
	<i>Alternate:</i>	Rene VUKELIĆ	Croatian Environment Agency	<b>Signed</b>
	<i>Expert:</i>			
<b>CYPRUS</b>	<i>Member:</i>	Costas HADJIPANAYIOT OU	Ministry of Agriculture, Natural Resources and Environment	<b>Signed</b>
	<i>Alternate:</i>	Charalambos HAJIPAKKOS	Ministry of Agriculture, Natural Resources and Environment	
	<i>Expert:</i>			

<b>COUNTRY</b>		<b>NAME</b>	<b>ORGANISATION</b>	<b>ATTENDANCE</b>
<b>CZECH REPUBLIC</b>	<i>Member:</i>	Michal PASTVINSKÝ	Ministry of the Environment	
	<i>Alternate:</i>	Markéta KUČEROVÁ	Ministry of the Environment	<b>Signed</b>
	<i>Expert:</i>			

<b>DENMARK</b>	<i>Member:</i>	Henrik Hedeman OLSEN	Danish Ministry of the Environment	<b>Signed</b>
	<i>Alternate:</i>	Thomas Nicolai PEDERSEN	Danish Ministry of the Environment	<b>Signed</b>
	<i>Expert:</i>			
<b>ESTONIA</b>	<i>Member:</i>	Meelis MÜNT	Estonian Ministry of the Environment	
	<i>Alternate:</i>	Kerli KIILI	Estonian Ministry of the Environment	<b>Signed</b>
	<i>Expert:</i>			
<b>FINLAND</b>	<i>Member:</i>	Laura HÖIJER	Ministry of the Environment	<b>Signed</b>
	<i>Alternate:</i>	Pekka HARJU-AUTTI	Ministry of the Environment	
	<i>Expert:</i>			
<b>FRANCE</b>	<i>Member:</i>	Valéry MORARD	Ministry of the Environment, Energy, and Marine Affairs	<b>Signed</b>
	<i>Alternate:</i>	Guillaume COUNIO	Ministry of the Environment, Energy, and Marine Affairs	
	<i>Expert:</i>			
<b>GERMANY</b>	<i>Member:</i>	Julia WERNER	Head of Unit European Union - Strategic and Legal Aspects	<b>Signed</b>
	<i>Alternate:</i>	Holger MÜRLE	Ministry for the Environment, Nature Conservation Building and Nuclear Safety	
	<i>Expert:</i>			
<b>GREECE</b>	<i>Member:</i>	Maria PEPPA	Ministry of Environment, Energy and Climate Change	<b>Signed</b>
	<i>Alternate:</i>	Nicholas MANTZARIS	Ministry of Environment, Energy and Climate Change	
	<i>Expert:</i>			

<b>COUNTRY</b>		<b>NAME</b>	<b>ORGANISATION</b>	<b>ATTENDANCE</b>
<b>HUNGARY</b>	<i>Member:</i>	Annamária GALAMBOS	Ministry of Agriculture	
	<i>Alternate:</i>	Petra PÉNTEK	Ministry of Agriculture	<b>Signed</b>
	<i>Expert:</i>			

<b>ICELAND</b>	<i>Member:</i>	Hermann SVEINBJÖRNSSON	Ministry of the Environment	<b>Signed</b>
	<i>Alternate:</i>			
	<i>Expert:</i>			
<b>IRELAND</b>	<i>Member:</i>	Laura BURKE	Environmental Protection Agency	
	<i>Alternate:</i>	David WALSH	Department of the Environment, Heritage and Local Government	<b>Signed</b>
	<i>Expert:</i>			
<b>ITALY</b>	<i>Member:</i>	Federica FRICANO	Italian Ministry of the Environment, Land and the Sea	
	<i>Alternate:</i>	Alessandro Giuliano PERU	Italian Ministry of the Environment, Land and the Sea	<b>Signed</b>
	<i>Expert:</i>			
<b>LATVIA</b>	<i>Member:</i>	Alda OZOLA	Ministry of the Environmental Protection and Regional Development	<b>Signed</b>
	<i>Alternate:</i>	Inita STIKUTE	Latvian Environment, Geology and Meteorology Centre	
	<i>Expert:</i>			
<b>LIECHTENSTEIN</b>	<i>Member:</i>	Helmut KINDLE	Director National Office of Environment	<b>Apologies</b>
	<i>Alternate:</i>			
	<i>Expert:</i>			
<b>LITHUANIA</b>	<i>Member:</i>	Aldona MARGERIENÉ	Environmental Protection Agency	<b>Signed</b>
	<i>Alternate:</i>	Vytautas NARUŠEVIČIUS	Environmental Protection Agency - Activity Planning and Public Information Division	
	<i>Expert:</i>			

<b>COUNTRY</b>		<b>NAME</b>	<b>ORGANISATION</b>	<b>ATTENDANCE</b>
<b>LUXEMBOURG</b>	<i>Member:</i>	Eric DE BRABANTER	Ministère du Développement durable et des Infrastructures	<b>Signed</b>
	<i>Alternate:</i>	Pierre PRUM	Ministère du Développement durable et des Infrastructures	
	<i>Expert:</i>			

<b>MALTA</b>	<i>Member:</i>	Vincent CASSAR	Malta Environment and Planning Authority	
	<i>Alternate:</i>	Suzanne GAUCI	Malta Environment and Planning Authority	
	<i>Expert:</i>			
<b>NETHERLANDS</b>	<i>Member:</i>	Hannie VLUG	Ministry of Infrastructure and Environment	<b>Signed</b>
	<i>Alternate:</i>	Eduard DAME	Ministry of Infrastructure and Environment	
	<i>Expert:</i>	Kees SCHOTTEN	Environmental Assessment Agency	<b>Signed</b>
<b>NORWAY</b>	<i>Member:</i>	Kari HOLDEN	Data, Climate and Pollution Agency	<b>Signed</b>
	<i>Alternate:</i>	Øystein NESJE	Ministry of Environment	
	<i>Expert:</i>			
<b>POLAND</b>	<i>Member:</i>	Jerzy KULIŃSKI	Chief Inspectorate for Environmental Protection	<b>Apologies</b>
	<i>Alternate:</i>	Anna Katarzyna WIECH	Chief Inspectorate for Environmental Protection	<b>Apologies</b>
	<i>Expert:</i>			
<b>PORTUGAL</b>	<i>Member:</i>	Nuno LACASTA	Ministry of the Environment, Spatial Planning and Energy	
	<i>Alternate:</i>	Alexandra CARVALHO	Ministry of the Environment, Spatial Planning and Energy	<b>Signed</b>
	<i>Expert:</i>			
<b>ROMANIA</b>	<i>Member:</i>	Doina CATRINOIU	National Environment Protection Agency	<b>Signed</b>
	<i>Alternate:</i>	Gabriela VASILIU-ISAC	Waste Management and Hazardous Substances Directorate	
	<i>Expert:</i>			

<b>COUNTRY</b>		<b>NAME</b>	<b>ORGANISATION</b>	<b>ATTENDANCE</b>
<b>SLOVAK REPUBLIC</b>	<i>Member:</i>	Martin VAVŘINEK	Slovak Environmental Agency	<b>Signed</b>
	<i>Alternate:</i>	Norbert KURILLA	Permanent Representation of the Slovak Republic to the EU	<b>Signed</b>
	<i>Expert:</i>			
<b>SLOVENIA</b>	<i>Member:</i>	Joško KNEZ	Environmental Agency	
	<i>Alternate:</i>	Silvo ŽLEBIR	Slovenian Environment Agency	<b>Signed</b>
	<i>Expert:</i>			

<b>SPAIN</b>	<i>Member:</i>	Guillermina YANGUAS MONTERO	Ministerio de Medio Ambiente	
	<i>Alternate:</i>	Elisa RIVERA MENDOZA	NFP	<b>Signed</b>
	<i>Expert:</i>			
<b>SWEDEN</b>	<i>Member:</i>	Björn RISINGER	Swedish Environmental Protection Agency	
	<i>Alternate:</i>	Martin ERIKSSON	Swedish Environmental Protection Agency	<b>Signed</b>
	<i>Expert:</i>			
<b>SWITZERLAND</b>	<i>Member:</i>			
	<i>Alternate:</i>	Gérard POFFET	Federal Office for the Environment	<b>Signed</b>
	<i>Expert:</i>	Nicolas PERRITAZ	NFP	<b>Signed</b>
<b>TURKEY</b>	<i>Member:</i>	Mustafa ÖZTÜRK	Ministry of Environment and Urbanization	<b>Signed</b>
	<i>Alternate:</i>	Mehmet Mustafa SATILMIŞ	Environmental Impact Assessment, Permit and Inspection	
	<i>Expert:</i>	Tuğçe Y. İRFANOĞLU	NFP	<b>Signed</b>
<b>UNITED KINGDOM</b>	<i>Member:</i>	Dagmar DROOGSMA	Department for Environment, Food and Rural Affairs (DEFRA)	<b>Apologies</b>
	<i>Alternate:</i>			
	<i>Expert:</i>			

<b>EUROPEAN COMMISSION</b>	Astrid SCHOMAKER	DG ENV	
	David WILKINSON	JRC	<b>Signed</b>
	Karl FALKENBERG	European Political Strategy Centre	<b>Signed</b>
	Artur RUNGE-METZGER	DG CLIMA	
	Mireille DELPRAT	Adviser - DG RTD	<b>Signed</b>
	Peter PÄRT	JRC	<b>Signed</b>
	Pascal LE GRAND	DG ENV	<b>Signed</b>
<b>EUROPEAN PARLIAMENT</b>	Peter HENNICKE	Wuppertal Institut für Klima, Umwelt, Energie	<b>Signed</b>

	Michael SCOULLOS	University of Athens	
	Christian HEY	German Advisory Council on the Environment	
<b>EEA SCIENTIFIC COMMITTEE</b>	Sybille van den HOVE	Chair of EEA Scientific Committee	<b>Signed</b>

<b>EEA STAFF COMMITTEE</b>	Tobias LANGANKE	Project Manager, NSS3	
	Hans BRUYNINCKX	Executive Director	
	Paul McALEAVEY	Head of programme - ACC	
	Søren NIELSEN	Head of programme - ADS	
	Jock MARTIN	Head of Programme - IEA	
	Chris STEENMANS	Head of programme - IDM	
	David STANNERS	Head of programme - PAN	
	Ronan UHEL	Head of programme - NSS	
	Katja ROSENBOHM	Head of Programme - COM	
	Anne-Marie BUTTOLO	Internal Audit Capability - EDO	
	Jeff HUNTINGTON	Senior Adviser - EDO	
<b>EEA STAFF</b>	Johannes SCHILLING	Project Manager - EDO	<b>Signed</b>

### ANNEX 3 – Action List

<b>ACTIONS</b>	<b>Status April 2016</b>
To publish on Forum the final minutes of the 74 <sup>th</sup> Management Board	Done
To publish the amended RoP for the SC	Done
To consider possible content topics for the June Board meeting	Done
To publish the adopted decisions	To do
To remind members of the deadline for written comments on the December seminar	Done
To publish amended meetings dates for 2016	Done
To update CVs and Dols on the website	In progress

**ANNEX 4 - List of Decisions and Guidance, 75<sup>th</sup> Management Board meeting, 16 March 2016**

<b>Agenda item</b>	<b>Outcome</b>	<b>Comments</b>
1 Adoption of the agenda	Adopted as drafted.	
2 Adoption minutes 74 <sup>th</sup> MB, 26 November 2015	Adopted as drafted.	
8 Next MB seminar	The Board agreed to the proposal to hold an MB seminar on 6 December focusing on the future Eionet. In this context, it was agreed that the summer MB meeting would be held on 22 June.	Members were given until 15 April to comment in writing on the detail of the proposal for the seminar.
9 Scientific Committee – renewals and recruitment	The MB adopted the decision renewing the designations of 6 existing members as drafted, and agreed on the list of areas of expertise for the call for new members as drafted.	Members were encouraged to put themselves forward for the 2 seats for Board members on the Evaluation Committee.
10 Scientific Committee – honorarium	The decision to amend the provisions of the Rules of Procedure of Scientific Committee to increase the level and scope for paying honorarium was adopted as drafted.	
11 Annual report 2015/Annual activity report 2015	The Board endorsed the merging of the former Annual report and Annual Activity Report and adopted the decision delegating the review and adoption of the consolidated annual activity reports to the Bureau as drafted.	It will be clarified if a revision of the Rules of Procedure of the Management Board and Bureau would be appropriate.
12 Election Vice-Chair	Julia Werner, Germany, was the only candidate and was elected unanimously.	
13 1st amendment 2016 budget – Copernicus	The decision was adopted as drafted.	
14 2015 annual report of the IAC	The Board took note of the annual report of the IAC.	



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15	Accounts 2015 and discharge 2014	The Board took note of the accounts 2015 and the positive signals from the 2014 discharge process.
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Approved by the Chair of the Management Board  
on 16 March 2016

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Elisabeth Freytag-Rigler