



EFSA Chairmanship of the EU Network of Agencies

Management Board Meeting
22 March 2017

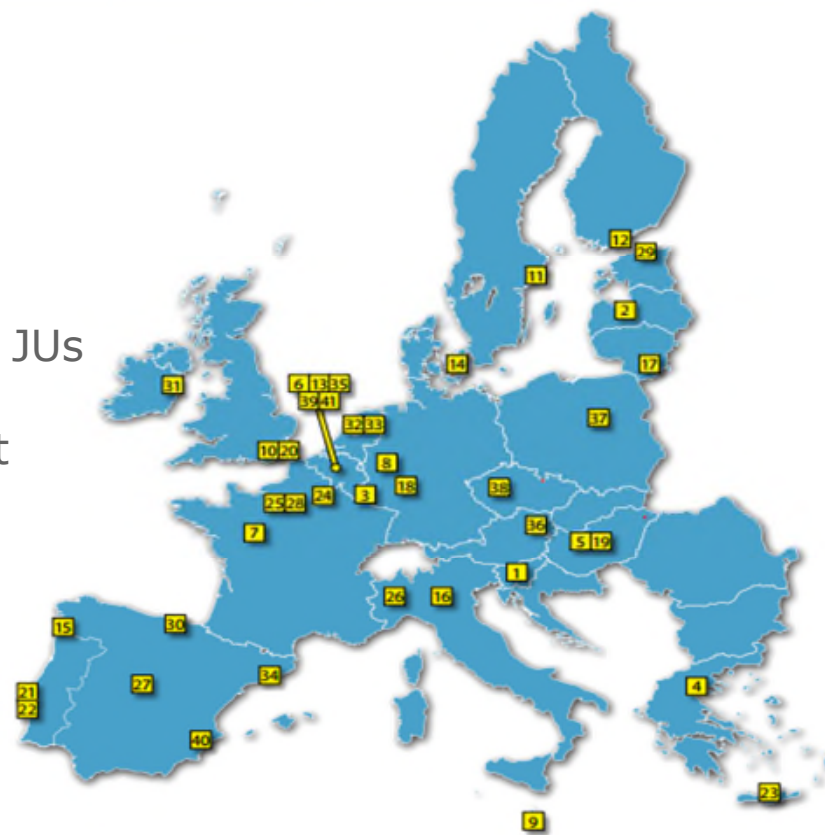
THE EU NETWORK OF AGENCIES (EUAN)



42 Agencies and JUs

1% of EU budget

10% of EU staff



EUAN MISSION STATEMENT

The EU Agencies are an integral part of the EU institutional system. The Heads of Agencies established the Network to:

- improve effectiveness and efficiency
- streamline administrative and organisational issues;
- facilitate interaction between agencies and the Commission, EP and Council on issues such as governance and resource allocation;
- allow agencies to find a unified voice on points of common interest



EUAN COORDINATION

Chairperson

- Coordination of the Network
- Contact and spokesperson with the EU Institutions
- Head of the Troika

Troika

- Current, previous and next Chairperson
- Representative of Agencies of different kind and size
- Supports the Chair, is consulted on coordination decisions

NETWORKS AND SUB-NETWORKS

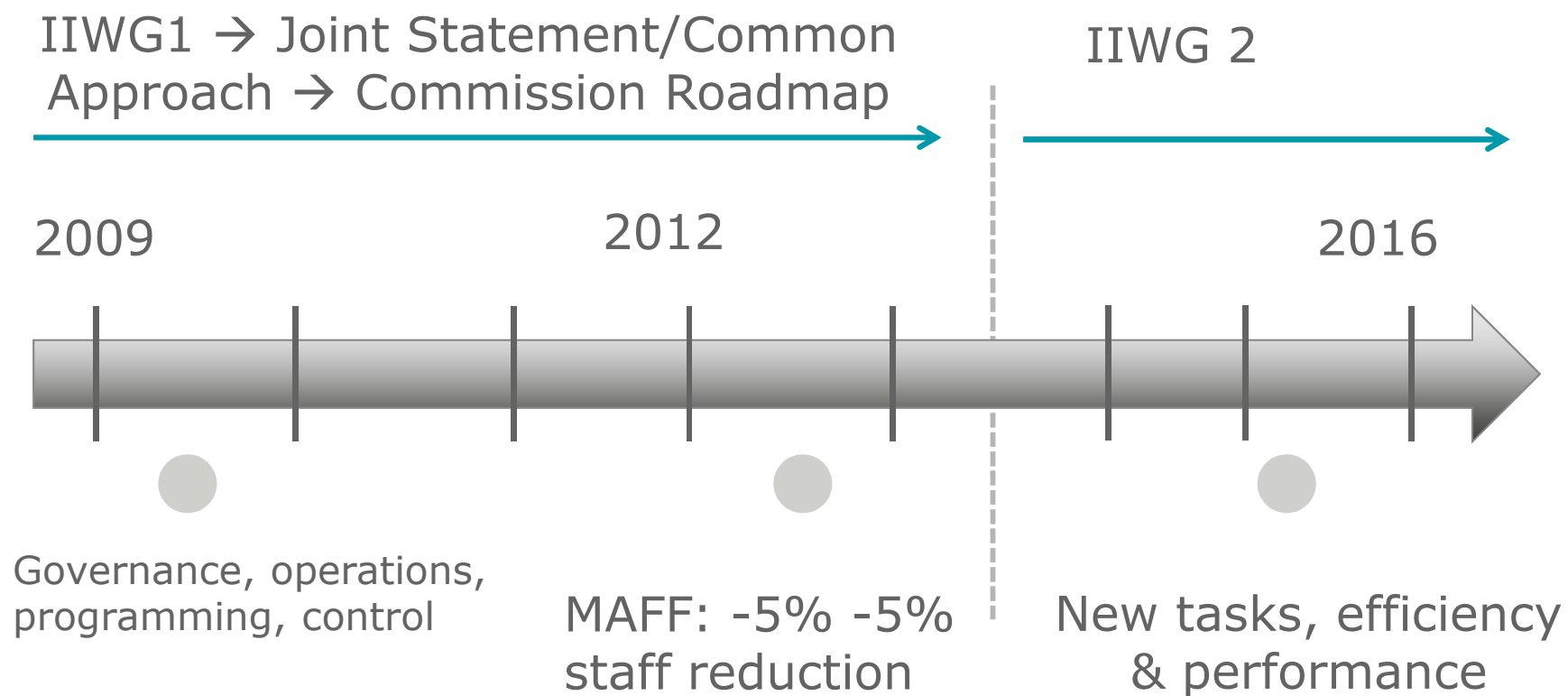
Network of Heads of Agencies
Network of Heads of Administration

NETWORKS

ICTAC - The Network of Heads of ICT of the
European Agencies
IAAN - Inter-Agency Accountants' Network
IALN - Inter Agency Legal Network
HCIN - Heads of Communication and Information
Network
PDN - Performance Development Network
NAPO - Network of Procurement Officers

**SUB-
NETWORKS**

STRATEGIC CONTEXT



CONTEXT: NETWORK STRATEGY AGENDA 2016-2019

STRATEGIC PRIORITIES:

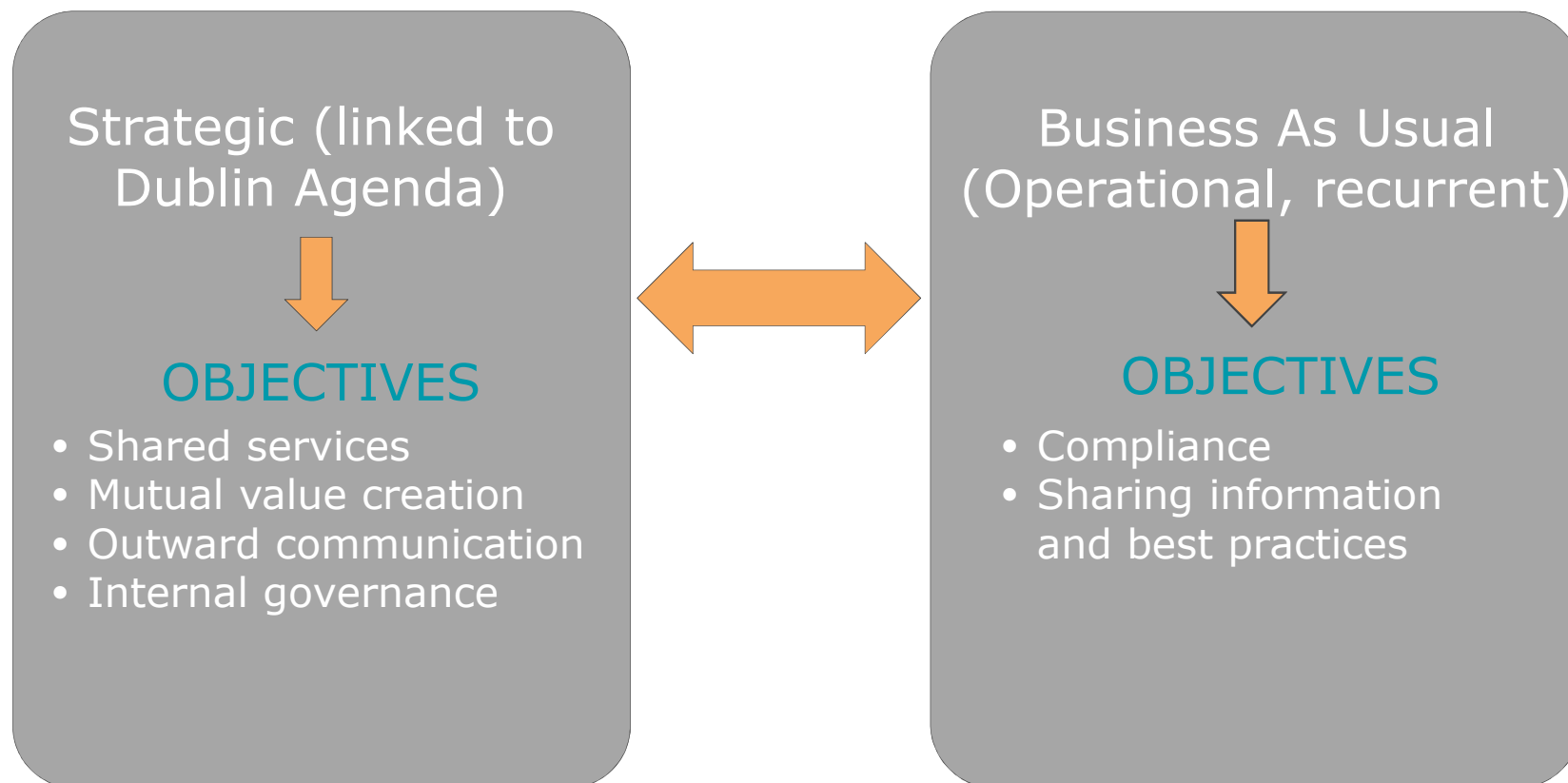
1. Shared services and capabilities
2. Mutual value creation with EU Institutions
3. Outward communication
4. Internal governance



Work programme EUAN
Work programmes Sub-networks



WORK PROGRAMMES 2017-18: TWO LEVELS



SHARED SERVICES AND CAPABILITIES

- Extended co-operation on HR matters (competency management, workforce planning, performance evaluation, career development, learning)
- Staff recruitment (inter-agency Job Board) and mobility (TA2(f))
- Cloud migration strategy, Disaster recovery solutions, Digitalisation of the workplace environment
- Common interagency procurement plan (NAPO), common calls
- Access to Sysper and MIPS - preparatory phase
- Concept of *House of Agencies* in Brussels
- Multi-annual: common calls/reserve lists, SYSPER roll-out, full-functioning NAPO and (possibly) new HR Sub-Network, new digital approaches on working environment, big data etc.



MUTUAL VALUE CREATION

- Performance/Results-based methodology – Maturity model
- Framework Financial Regulation Review
- Thematic activities between groups of agencies (e.g. JHA, EU-ANSA):
 - Cooperation, joint development of activities
 - Recording key achievements, repository of messages
 - Champion thematic approach within budget and discharge procedures
- Multi-annual: IIWG2 Budget and Multi-annual Financial Framework (MMF) negotiations

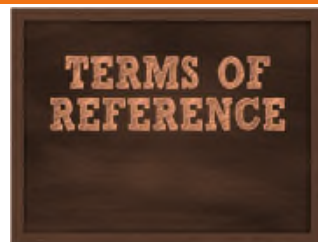


OUTWARD COMMUNICATION



- Reputation and added value: Message House, infographic, media monitoring on Extranet, Europe Day
- Thematic communication: Aggregations of Agencies, key messages; New guidelines, communications plans, joint campaigns and media activities, crisis simulation exercises
- Multi-annual: continuation/supplementing of activities undertaken in 2017

INTERNAL GOVERNANCE



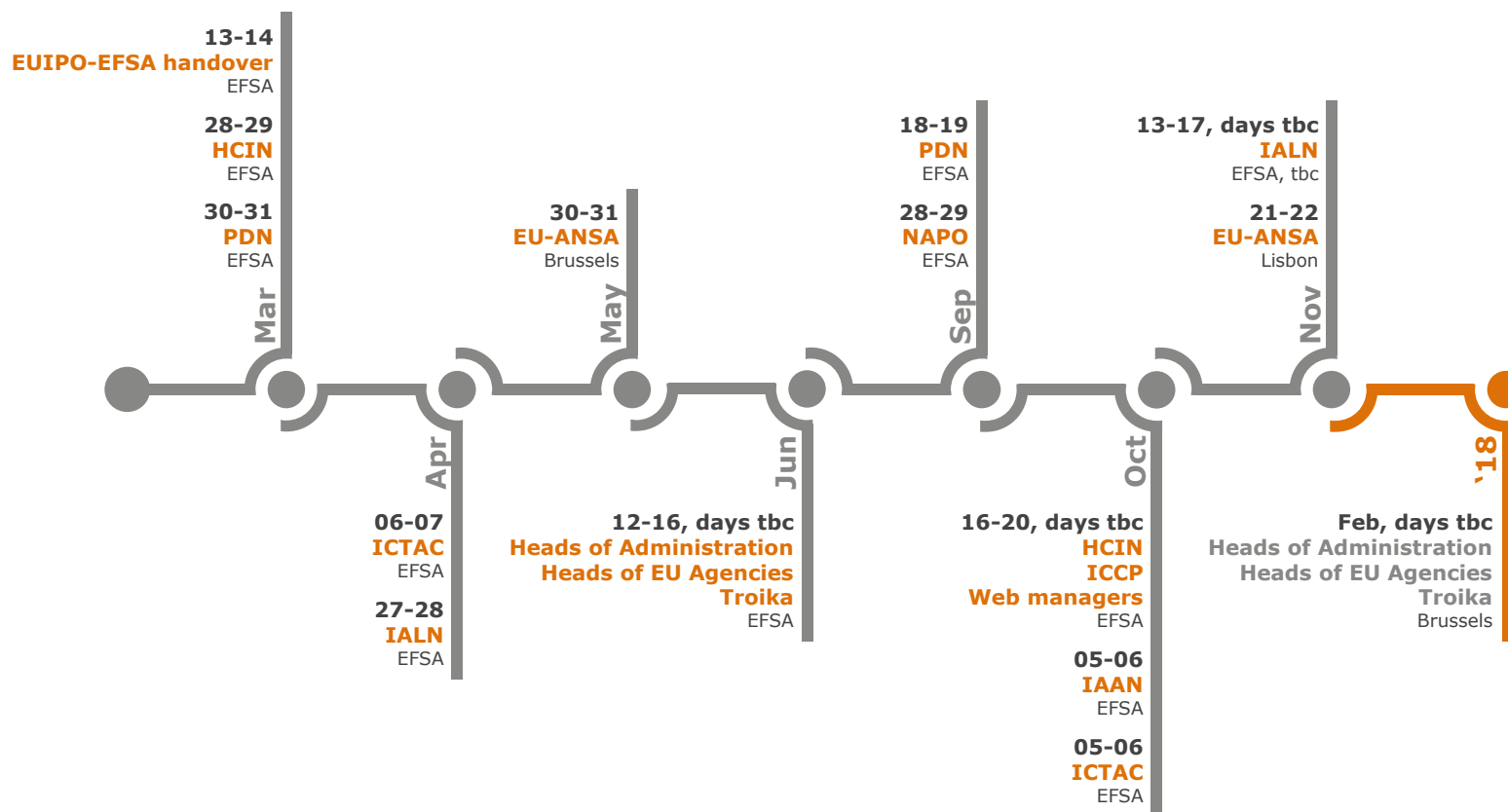
- Permanent Secretariat role and staffing extension
- Enhanced Extranet functionality
- Other ToR actions: smooth implementation of all changes
- Multi-annual: continued implementation of the ToR and SLA; Brussels Liaison Officers (BLOs) coordinate and intensify interactions

OPERATIONAL ACTIVITIES/RECURRENT ISSUES



- Budget and Discharge procedures
- SR implementing rules; Interaction with Commission (DG HR, DG BUDG , SEC GEN, DIGIT, EPSO, PMO); EC Committees, Working Parties, ECA, OLAF
- Legal advice on AIPN, language regime, SLA
- IT governance and security
- EU ANSA: overview of scientific activities, peer review, open data, uncertainty
- HCIN: Web-managers, ICCP, editors, social media
- PDN: Good management practices (governance, management systems, assurance)

EUAN MEETINGS: CALENDAR 2017-2018



RESOURCE ESTIMATIONS

