An Roinn Dlí agus Cirt
Department of Justice

**Management Board Meeting number 5 of 2024**

| Management Board – Meeting Details | |
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| **Date:** | 6 February 2024 |
| **Time:** | 1000 |
| **Location:** | 51 St Stephen's Green and teleconference |
| **In Attendance:** | John O'Callaghan (chair), Doncha O'Sullivan, Yvonne Furey, David Gilbride, Louise Jevens, Andrew Munro, Stjohn O'Connor, Ben Ryan, Neil Ward, Brendan Bruen, Mary McKenna, Gurchand Singh, Paddy Forsyth (for Item 3), Richard Gow (for Item 3), John Laffan (for Item 4), Brien Henderson (for Item 4), Mariam Rooney (for Item 4), Yvonne Phillips, James Campbell (Secretary) |
| **Apologies** | Oonagh McPhillips, Richard Dixon, Deirdre Meenan, Carole Sullivan, Rachel Woods |

| Ref | Agenda Item | Key Decision / Discussion Points | Owner |
|---|---|---|---|
| **1.** | **Minutes**<br><br>**Update from Chair** | The minutes of the meeting of 30 January 2024 were agreed and all actions arising are being progressed. The note of the meeting will be published on the Plan and Risk database.<br><br>The Chair noted that the Minister and SG had visited Cuan's new office and that there had been an arson at a planned reception centre. | **All** |
| **2.** | **Current and Emerging Issues** | The Board was updated on safe injection sites.<br><br>The Board noted an update on missing persons and unidentified remains. | **Ben Ryan**<br><br>**Stjohn O'Connor** |
| **3.** | **eEvidence** | The Board was briefed on eEvidence and noted the requirements before adoption and the potential synergies with other EU cooperation mechanisms and directives. | **Ben Ryan** |

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| **4.** | **EU Updates,** | The Board received an update and discussed developments in the EU relating to the Justice Sector, the Review of Protocol 21 and Presidency planning and noted the importance in advance of Ireland's Presidency of networking and participating in working groups. | **Carole Sullivan** |
| **5.** | **Transparency** | The Board **noted** the **Government Business and Communications Calendar** for the week ahead. | **Neil Ward** |
| **6.** | **AOB** | | |

## Key Action Points

Update Board on progress on eEvidence – Ben Ryan