



## SUMMARY OF PROCEEDINGS

### 39<sup>th</sup> MANAGEMENT BOARD MEETING Virtual meeting, 10-11 November 2022

**Decision A.** The Board adopted the draft agenda as proposed.

**Decision B.** The Board adopted the final 2023-2025 Single Programming Document (SPD).

**Decision C.** The Board adopted the final 2023 Budget.

**Decision D.** The Board approved the draft 2024-2026 Single Programming Document (SPD) (for Commission consultation).

**Decision E.** The Board approved the draft 2024 Budget.

#### **Decisions taken by written procedure since the last Management Board meeting:**

Written procedure reference No: EIGE/MB/WP/2022.005

Title: Management Board Opinion on EIGE's 2021 Final Annual Accounts

Result report: Adopted

Date: 22 June 2022

Written procedure reference No: EIGE/MB/WP/2022.006

Title: Review of the draft minutes of the 38<sup>th</sup> MB meeting of 16-17 June 2022

Result report: Reviewed

Date: 22 September 2022

Written procedure reference No: EIGE/MB/WP/2022.007

Title: Adoption of the final minutes of the 38<sup>th</sup> MB meeting of 16-17 June 2022

Result report: Adopted

Date: 28 September 2022

Written procedure reference No: EIGE/MB/WP/2022.008

Title: An amendment to the Rules on the engagement and use of SNEs and NEPTs to EIGE and two sets of Implementing Provisions to the Staff Regulations for adoption

Result report: Adopted

Date: 12 October 2022

Written procedure reference No: EIGE/MB/WP-2022.009

Title: Request for adoption of a transfer of budgetary appropriations in accordance with Article 26(2) of EIGE's Financial Regulation

Result report: Adopted

Date: 21 October 2022



## **SUMMARY OF PROCEEDINGS**

### **39<sup>th</sup> MANAGEMENT BOARD MEETING Virtual meeting, 10-11 November 2022**

Written procedure reference No: EIGE/MB/WP-2022.010  
Title: Adoption of the Amended 2022 Budget  
Result report: Adopted  
Date: 26 October 2022