

SUMMARY OF PROCEEDINGS

28TH MANAGEMENT BOARD MEETING

Vilnius, 18-19 May 2017

Decision A. The draft agenda was adopted as proposed.

Decision B. The minutes of the 27th Management Board meeting were adopted.

Decision C. The Board adopted the 2016 Consolidated Annual Activity Report.

Decision D. Kalliope Agapiou Josephides of Cyprus was elected Chair of the Management Board.

Another Member State to replace Cyprus on the Standing Committee will be appointed by the Board.

Decision E. The Board approved the strategic priorities for the 2019-2021 Single Programming Document.

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

- Decision on the amendment to the Rules on the engagement and use of Seconded National Experts and National Experts in Training to EIGE, and to opt-out of implementing Commission Decision C(2016) 3214 of 7 June 2016 concerning the function of adviser; Commission Decision C(2016) 3828 of 24 June 2016 on the implementation of learning and development strategy of the European Commission; Commission Decision C(2016) 3855 of 24 June 2016 on training on the own initiative of the member of staff, including its respective annex; Commission Decision C(2016) 3827 of 24 June 2016 repealing existing rules on learning and development of 24 June 2016; Commission Decision C(2016) 3288 of 15 June 2016 on middle management staff, including its respective annex on the competencies required to apply for a middle management post (ref. EIGE.MB.WP-2017.001)

Adopted on 4 April 2017