



SUMMARY OF PROCEEDINGS

13TH MANAGEMENT BOARD MEETING Brussels, 14 March 2012

- Decision: A.** The draft agenda was adopted with the proposed modifications.
- Decision: B.** The draft minutes of the 12th meeting were adopted.
- Decision: C.** The MB unanimously adopted the 2012 Budget with the 1% reduction.
- Decision: D.** The MB unanimously adopted the MSPP 2013-2015 and the draft Budget 2013.