



SUMMARY OF PROCEEDINGS

15TH MANAGEMENT BOARD MEETING Vilnius, 25 October 2012

- Decision: A.** The draft agenda was adopted with the proposed additions.
- Decision: B.** The minutes of the 14th meeting were adopted.
- Decision: C.** The Board adopted the budget transfers under Title II.
- Decision: D.** The MB agreed to re-allocate the budget for the proposed unforeseen study in the area of GBV.
- Decision: E.** The Board adopted the 2013 Annual Work Programme.
- Decision: F.** The 2013 WP Budget was unanimously adopted.
- Decision: G.** The MB unanimously adopted the 2013 IPA Programme and 2013 IPA Budget.
- Decision: H.** The MB unanimously adopted the Institute's Communication Strategy.
- Decision: I.** The MB unanimously adopted its Rules of Procedure.
- Decision: J.** The MB unanimously adopted the Institute's Internal Rules.
- Decision: K.** The MB adopted the implementing provisions on the Temporary Occupation of Management Posts.

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

- Appointment of the Accounting Officer
Agreement given on 09 October 2012