



## SUMMARY OF PROCEEDINGS

### 17<sup>TH</sup> MANAGEMENT BOARD MEETING Brussels, 13-14 June 2013

- Decision: A.** Pauline Moreau representing Ireland was declared Chair of the MB and Vera Jauk representing Austria was declared Vice-Chair of the MB.
- Decision: B.** The draft agenda was adopted with the COM's proposed revision.
- Decision: C.** The Board expressed its formal opinion including a reference to the development of a procurement plan and adopted the 2012 Final Accounts.
- Decision: D.** The Board adopted the Policy on Access to Documents subject to the modification proposed.
- Decision: E.** The MB appointed the 3 Member State representatives to the Standing Committee: Kira Appel, Denmark; Carlien Scheele, The Netherlands, and Olga Pietruchova, Slovakia.
- Decision: F.** The minutes of the 16<sup>th</sup> meeting were adopted.
- Decision: G.** The Institute's draft 2014 budget was adopted.
- Decision: H.** The MB agreed to submit the draft AWP 2014 to the COM for inter-service consultation, subject to the modifications noted.