



SUMMARY OF PROCEEDINGS

19TH MANAGEMENT BOARD MEETING Vilnius, 27-28 March 2014

- Decision: A.** The draft agenda was adopted with the amendments.
- Decision: B.** The Board extended Virginija Langbakk's contract in the post of Director of the European Institute for Gender Equality for another 5 years (i.e. through 15 April 2019).
- Decision: C.** The minutes of the 18th meeting were adopted.
- Decision: D.** The Board approved the transfer between budget lines 2520 and 1113 (2013) ex-post.
- Decision: E.** The Board approved the draft 2015 AWP with the agreed amendments to be submitted to the COM for its formal consultation
- Decision: F.** The Board adopted the 2015 draft Budget.
- Decision: G.** The Board adopted the draft Multi-annual Staff Policy Plan 2015-2017 with the agreed amendments.
- Decision: H.** The Board adopted the Policy on Managing Conflict of Interests in EIGE as agreed.
- Decision: I.** The Board agreed to adopt the provisions on Administrative inquiries and disciplinary procedures by written procedure, in due course.
- The Board adopted the Implementing Provisions of the Staff Regulations – Batch 2 (3) by analogy.
- Decision: J.** The Board approved the composition of the Steering Committee for the External Evaluation (Regulation (EC) no. 1922/2006, Art. 20).
- Decision: K.** The Board approved the 2013 Provisional Accounts.

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

- MB's Agreement on the Art. 20 external evaluation Terms of Reference (2013)
Agreement given on 02 September 2013
- AWP+Budget 2014
Decision taken on 16 January 2014
- EIGE's Framework Financial Regulation (revised)
Decision taken on 16 January 2014
- Implementing Provisions – Batch 1 (10) by analogy
Decision taken on 6 February 2014