



SUMMARY OF PROCEEDINGS

2ND MANAGEMENT BOARD MEETING Vilnius, 6 February 2008

- Decision: A.** The draft agenda was adopted as proposed during the meeting.
- Decision: B.** The draft minutes of the 1st meeting were adopted.
- Decision: C.** The Board gave mandate to the Commission to initiate discussions with the relevant Commission services and offices in order to prepare the signature of Service Level Agreements between the Institute and those services.
- Decision: D.** The Board took note of the 2007 and 2008 budget execution and approved the expenditure made by the Commission in the interest of the Institute.
- Decision: E.** The Board adopted the draft budget package, including estimates of revenues and expenditures for 2009, the draft Staff Policy Plan for 2009 and the draft Work Programme for 2009.
- Decision: F.** The Board gave mandate to the Commission to continue the discussions with the Lithuanian authorities as regards the premises of the Institute, and to report to the Board on the development of such discussions.
- Decision: G.** The Board decided that the language regime for interpretation of Management Board meetings should be EN, FR and the language of the Chair (DE).