



SUMMARY OF PROCEEDINGS

8TH MANAGEMENT BOARD MEETING Vilnius, 22 June 2010

- Decision: A.** The draft agenda was adopted as modified during the meeting.
- Decision: B.** The draft minutes of the 7th meeting were adopted.
- Decision: C.** The Board agreed to postpone taking a decision on the frozen funds in the Annual Budget 2010 to its next meeting.
- Decision: E.** The Board approved the decision on the Establishment of the Working Group on the Beijing Indicators and its Rules of Procedure.
- Decision: F.** The Board adopted the Implementing Provisions giving effect to the Staff Regulations:
- (i) General implementing provisions concerning the appraisal for the Director of the European Institute for Gender Equality,
 - (ii) General implementing provisions concerning middle management staff at the European Institute for Gender Equality,
 - (iii) General implementing provisions on the procedure governing engagement and use of temporary agents at the European Institute for Gender Equality,
 - (iv) General implementing provisions on the procedures governing engagement and use of contract staff at the European Institute for Gender Equality, and
 - (v) The European Institute for Gender Equality Decision on the adoption of general implementing provisions to the Staff Regulations.
- Decision: G.** The Board decided to adopt the remaining Implementing Provisions by written procedure.
- Decision: H.** The Board adopted Rules on the Secondment of National Experts and National Experts in Professional Training to the Institute.
- Decision: I.** Eva Welskop-Deffaa of Germany was unanimously elected Chair of the Management Board.

Michel Pasteel of Belgium was unanimously elected Vice-Chair of the Management Board.

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

- Adoption of the decision on the Appointment of the EIGE Accounting Officer
Decision taken on 25 February 2010
- Adoption of the Institute's Multiannual Staff Policy Plan 2011-2013
Decision taken on 2 April 2010



SUMMARY OF PROCEEDINGS

8TH MANAGEMENT BOARD MEETING Vilnius, 22 June 2010

- Adoption of the Institute's Adoption of the Annual Work Programme 2010 and the Annual Budget 2010
Decision taken on 29 April 2010
- Adoption of the Institute's Mid-term Work Programme 2010-2012
Decision taken on 29 April 2010
- Adoption of the Institute's Internal Rules
Decision taken on 29 April 2010