



SUMMARY OF PROCEEDINGS

25TH MANAGEMENT BOARD MEETING Vilnius, 17-18 May 2016

Decision A. The revisions to the agenda were adopted as proposed.

Decision B. The minutes of the 24th meeting were adopted.

Decision C. The Board adopted the 2015 Consolidated Annual Activity Report.

Decision D. The Board approved the concept note on EIGE's approach to men's involvement in gender equality 2016-2018 subject to minor revisions.

Decision E. The Board approved the internal guidelines for handling stakeholder requests subject to minor adjustments.

Decision F. The Board adopted the amended 2016-2018 Single Programming Document.

Decision G. The Board adopted the Knowledge management and communications strategy 2016-2018.

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

- Set of (four) implementing provisions (staff appraisals; engagement and use of temporary agents, and unpaid leave) & the revised seconded national experts rules (ref. EIGE.MB.WP-2015.005)

Adopted on 10 December 2015

- Draft 2017-2019 Single Programming Document (SPD) as submitted to the Commission to meet the 31 January deadline as required by the new SPD procedure (ref. EIGE.MB.WP-2016.001)

Approved on 28 January 2016

- Set of (three) implementing provisions (staff reclassification and part-time work) (ref. EIGE.MB.WP-2016.002)

Adopted on 27 April 2016