



## SUMMARY OF PROCEEDINGS

### 35<sup>th</sup> MANAGEMENT BOARD MEETING Virtual meeting, 12 November 2020

- Decision A.** The Board adopted the agenda as proposed during the meeting.
- Decision B.** The Board adopted Management Board Decision MB/2020/018 on the Amendment of Management Board Decision MB/2020/003 of 4 May 2020 on convening and holding virtual meetings of EIGE's Management Board.
- Decision C.** Radan Šafařík of the Czech Republic was elected Vice-Chairperson of the Management Board.
- Decision D.** The Board adopted the 2021-2023 Single Programming Document (SPD).
- Decision E.** The Board adopted the annual Budget for 2021.
- Decision F.** The Board approved the 2022-2024 Single Programming Document (SPD) (for Commission consultation).

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

- Adoption of a decision to amend the implementing rules on telework and the implementing rules regarding the appraisal, probationary period and management trial period of the Director (ref. EIGE.MB.WP-2020.007)  
*Procedure terminated. 10 July 2020*
- Adoption of the implementing rules regarding the appraisal, probationary period and management trial period of the Director and the amended implementing rules on telework (ref. EIGE.MB.WP-2020.008)  
*Adopted on 17 July 2020*
- Adoption of three decisions (ref. EIGE.MB.WP-2020.009):
  - 1) Minutes of the 34<sup>th</sup> Management Board meeting
  - 2) Decision to move the Beijing Platform for Action (BPfA) reports to the First Semester of the Presidency of the Council of the EU
  - 3) Anti-fraud Strategy 2021-2023*Adopted on 27 October 2020*
- Establishment of Carlien Scheele as the Director of the European Institute for Gender Equality (ref. EIGE.MB.WP-2020.010)  
*Adopted on 29 October 2020*