



SUMMARY OF PROCEEDINGS

37th MANAGEMENT BOARD MEETING Virtual meeting, 11 November 2021

Decision A. The Board adopted the agenda.

Decision B. The Board approved a process to delegate a Temporary Chair and Vice-Chair to cover a short-term leadership gap at the beginning of a new Management Board term upon rotation (from 1 June until the new leadership team is elected at the first meeting of the new Board composition).

Decision C. The Board adopted the 2022-2024 Single Programming Document (SPD).

Decision D. The Board adopted the annual Budget for 2022.

Decision E. The Board approved the draft 2023-2025 Single Programming Document (SPD) (for Commission consultation) subject to agreed revisions.

Decision F. The Board approved the draft 2023 Budget.

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

Written procedure reference No: EIGE/MB/WP-2021.007

Title: Adoption of the final Annual Accounts for 2020 and the final Technical Specifications for the second External Evaluation of EIGE – Confidential

Result report: Adopted

Date: 27 June 2021

Written procedure reference No: EIGE/MB/WP-2021.008

Title: Adoption of the Amended 2021-2023 Single Programming Document and the Amended 2021 Budget

Result report: Adopted

Date: 23 June 2021

Written procedure reference No: EIGE/MB/WP-2021.009

Title: Review of the draft minutes of the 36th MB meeting of 10 June 2021

Result report: Reviewed

Date: 14 September 2021

Written procedure reference No: EIGE/MB/WP-2021.010

Title: Adoption of the 36th Management Board Meeting minutes

Result report: Adopted

Date: 17 September 2021