



SUMMARY OF PROCEEDINGS

38th MANAGEMENT BOARD MEETING Vilnius, 16-17 June 2022

Decision A. The Board adopted the draft agenda as proposed.

Decision B. The Board approved EIGE's new project on *Access to specialised healthcare services, how refugees can realise their sexual and reproductive rights in the EU (2022-2023)* and agreed to amend the activities in the 2022-2024 SPD in due course.

Decision C. The Board approved the Steering Committee composition as proposed: the MB Chairperson (newly elected), the COM MB member or the alternate, one former and one current member of the MB, two former members of the EF, the Director of EIGE, and a staff representative.

Decision D. Tanja Auvinen of Finland was elected Chair of the Management Board.

Kira Appel of Denmark was elected Vice-Chair of the Management Board.

Jacqueline Niavarani of Austria, Esther van Dijk of the Netherlands and Dan Moldovan of Romania were appointed as the Member State representatives to sit on the Management Board's Standing Committee.

Kira Appel of Denmark was designated as the Second Reporting Officer in the Director's annual appraisal. The member representing the Commission acts as the First Reporting Officer *ex officio*.

Decision E. The Board approved key performance indicators (KPIs) with the proposed changes.

Decision F. The Board approved the proposed IPA activities post-2023 and looked forward to taking a final decision on the IPA programme 2024-2027 in June of 2023.

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

Written procedure reference No: EIGE/MB/WP-2021.011

Title: Approval of the updated (internal) Guidelines on the Management Board Working Methods

Result report: Approved

Date: 3 December 2021



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38th MANAGEMENT BOARD MEETING Vilnius, 16-17 June 2022

Written procedure reference No: EIGE/MB/WP-2021.012

Title: Adoption of the Amended 2021-2023 Single Programming Document (SPD), the Amended 2021 Budget, and the Charter of tasks and responsibilities of the Director as Authorising Officer

Result report: Adopted

Date: 10 December 2021

Written procedure reference No: EIGE/MB/WP-2022.001

Title: Request for nominations of one Management Board member for appointment to the Standing Committee

Result report: Tanja Auvinen (FI) was appointed to the Standing Committee, replacing Kathlin Sander (EE) who resigned from the Management Board.

Date: 26 January 2022

Written procedure reference No: EIGE/MB/WP-2022.002

Title: Review of the draft minutes of the 37th Management Board meeting of 11 November 2021

Result report: Reviewed

Date: 25 February 2022

Written procedure reference No: EIGE/MB/WP-2022.003

Title: Adoption of the final minutes of the 37th Management Board meeting of 11 November 2021

Result report: Adopted

Date: 2 March 2022

Written procedure reference No: EIGE/MB/WP/2022.004

Title: Adoption of EIGE's Consolidated Annual Activity Report (CAAR) for 2021

Result report: Adopted

Date: 19 May 2022