



SUMMARY OF PROCEEDINGS

40th MANAGEMENT BOARD MEETING Vilnius, 15-16 June 2023

Decision A. The Board adopted the draft agenda.

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

Written procedure reference No: EIGE/MB/WP/2022.011

Title: Adoption of the Implementing rules concerning the function of adviser
Result report: Adopted
Date: 4 November 2022

Written procedure reference No: EIGE/MB/WP/2022.011

Title: Adoption of the Commission Decision C(2022) 1715 of 24 March 2022 on home leave for officials, temporary staff and contract staff serving in a third country and repealing Commission Decision C(2013) 9035 final of 16 December 2013
Result report: Adopted
Date: 4 November 2022

Written procedure reference No: EIGE/MB/WP/2022.011

Title: Adoption of the Commission Decision C(2021) 8179 of 16 November 2021 laying down general implementing provisions regarding the payment of the education allowance provided for in Article 15 of Annex X to the Staff Regulations to staff members for the duration of temporary assignments to the seat of the institution or any other place of employment in the Union
Result report: Adopted
Date: 4 November 2022

Written procedure reference No: EIGE/MB/WP/2022.012

Title: Adoption of a Transfer of budgetary appropriations in accordance with Article 26(2) of EIGE's Financial Regulation (ref. Dec-2022)
Result report: Adopted
Date: 30 November 2022

Written procedure reference No: EIGE/MB/WP/2022.013

Title: Adoption of the Amended 2022-2024 Single Programming Document (SPD)
Result report: Adopted
Date: 8 December 2022

Written procedure reference No: EIGE/MB/WP/2022.014



SUMMARY OF PROCEEDINGS

40th MANAGEMENT BOARD MEETING Vilnius, 15-16 June 2023

Title: Adoption of the Implementing rules concerning the Data Protection Officer of the European Institute for Gender Equality pursuant to Article 45(3) of Regulation (EU) No 2018/1725 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC

Result report: Adopted
Date: 18 December 2022

Written procedure reference No: EIGE/MB/WP/2022.014

Title: Adoption of the Appointment of the Data Protection Officer (DPO) of the European Institute for Gender Equality pursuant to Article 43 of Regulation (EU) No 2018/1725 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC

Result report: Adopted
Date: 18 December 2022

Written procedure reference No: EIGE/MB/WP/2023.001

Title: Review of the draft minutes of the 39th MB meeting of 10-11 November 2022

Result report: Reviewed
Date: 4 May 2023

Written procedure reference No: EIGE/MB/WP/2023.001

Title: Review of the draft minutes of the Extraordinary MB meeting of 9 February 2023

Result report: Reviewed
Date: 4 May 2023

Written procedure reference No: EIGE/MB/WP/2023.002

Title: Adoption of EIGE's Consolidated Annual Activity Report for 2022

Result report: Adopted
Date: 10 May 2023

Written procedure reference No: EIGE/MB/WP/2023.003

Title: Adoption of the Policy on management of conflict of interests in the European Institute for Gender Equality: Management Board, experts in advisory bodies, external experts and staff not covered by the Staff Regulations

Result report: Adopted



SUMMARY OF PROCEEDINGS

40th MANAGEMENT BOARD MEETING Vilnius, 15-16 June 2023

Date: 17 May 2023

Written procedure reference No: EIGE/MB/WP/2023.003

Title: Approval of the Rules on the prevention and management of conflicts of interest concerning staff members of the European Institute for Gender Equality covered by the Staff Regulations for COM consultation

Result report: Approved

Date: 17 May 2023

Written procedure reference No: EIGE/MB/WP/2023.004

Title: Adoption of the final minutes of the 39th MB meeting of 10-11 November 2022

Result report: Adopted

Date: 9 May 2023

Written procedure reference No: EIGE/MB/WP/2023.004

Title: Adoption of the final minutes of the Extraordinary MB meeting of 9 February 2023

Result report: Adopted

Date: 9 May 2023