

SUMMARY OF PROCEEDINGS

46TH MANAGEMENT BOARD MEETING

Vilnius, 4-5 June 2026

- Decision A.** The Board adopted the draft agenda as proposed.
- Decision B.** The Board unanimously approved the temporary derogation from Article 11(1) of the implementing provisions on working time and hybrid working for 2026.
- Decision C.** The Board approved the revised Rules of Procedure for submission to the COM for formal consultation.

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

Written procedure reference No: EIGE/MB/WP-2025.011

Title: Adoption of a transfer between budget titles exceeding 10 % of the appropriations in the 2025 Budget

Result report: Adopted

Date: 26 November 2025

Written procedure reference No: EIGE/MB/WP/2025.012

Title: Adoption of the Amended 2025-2027 Single Programming Document (SPD), the Amended 2026-2028 Single Programming Document (SPD) and the Amended 2026 Budget

Result report: Adopted

Date: 9 December 2025

Written procedure reference No: EIGE/MB/WP/2025.013

Title: Adoption of the Appointment of a Data Protection Officer (DPO)

Result report: Adopted

Date: 16 December 2025

Written procedure reference No: EIGE/MB/WP-2026.001

Title: Review of the draft minutes of the 45th MB meeting of 13-14 November 2025

Result report: Reviewed

Date: 17 February 2026



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Written procedure reference No: EIGE/MB/WP-2026.002

Title: Adoption of the final minutes of the 45th MB meeting of 13-14 November 2025

Result report: Adopted

Date: 25 February 2026

Written procedure reference No: EIGE/MB/WP-2026.003

Title: Adoption of EIGE's Consolidated Annual Activity Report for 2025

Result report: Adopted

Date: 29 April 2026