



## SUMMARY OF PROCEEDINGS

### 20<sup>TH</sup> MANAGEMENT BOARD MEETING Vilnius, 5-6 June 2014

- Decision: A.** The draft agenda was adopted with the amendments.
- Decision: B.** The minutes of the 19<sup>th</sup> meeting were adopted, subject to the revisions.
- Decision: C.** The Board adopted the Annual Report 2013.
- Decision: D.** The Board adopted the Annual Activity Report 2013.
- Decision: E.** The Board adopted the MB Analysis and Assessment of the AAR 2013.
- Decision: F.** The Board adopted EIGE's Final Accounts 2013.
- Decision: G.** The Board adopted its Opinion on the Final Annual Accounts 2013.
- Decision: H.** The Board adopted ECA's preliminary observations and EIGE's draft reply to ECA.
- Decision: I.** The Board adopted the implementing provisions in Batch 3.
- Decision: J.** The Board adopted the implementing provisions of which EIGE opts-out.
- Decision: K.** The Board adopted the amended working time implementing provisions.
- Decision: L.** The Board adopted the IAS Strategic Audit Plan 2015-2017.
- Decision: M.** The Board adopted the IPA agreement and the 2014 budget revision.
- Decision: N.** The Board adopted the Implementing Rules for EIGE's Financial Regulation.