



SUMMARY OF PROCEEDINGS

22ND MANAGEMENT BOARD MEETING Vilnius, 26-27 February 2015

Decision A. The draft agenda was adopted.

Decision B. Adoption of the minutes of the 21st meeting was deferred to the next meeting, so that comments could be taken on board.

Decision C. The Board appointed Kalliope Agapiou-Josephides of Cyprus to the Standing Committee, replacing Carlien Scheele of the Netherlands who has resigned.

Decision D. The Board adopted the 2014 Provisional Accounts.

Decision E. The Board adopted the 2016 Draft Budget.

Decision F. The Board adopted the draft Multi-Annual Staff Policy Plan (MSPP) 2016-2018.

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

- The draft priorities for the 2016 Work Programme
Agreement given on 16 January 2015
- The draft Strategic Framework on Violence against Women 2015-2018
Approved as in interim document on 22 December 2014
- The draft strategy on Men and Gender Equality
Approved as in interim document on 22 December 2014