



SUMMARY OF PROCEEDINGS

23RD MANAGEMENT BOARD MEETING Vilnius, 28-29 May 2015

Decision A. The draft agenda was adopted.

Decision B. The minutes of the 21st meeting were adopted.
The minutes of the 22nd meeting were adopted.

Decision C. The MB adopted the Consolidated Annual Activity Report (CAAR) 2014.

Decision D. The Board adopted the 2014 Final Accounts and expressed its formal opinion.

Decision E. The Board adopted the implementing provisions on the attestation procedure and the Commission's Decision on early retirement of officials and temporary agents without reducing pension rights by analogy.

The Board adopted EIGE's decision to opt-out of implementing decision introduced by the Commission Decisions on employment of contract staff employed by the Commission under Articles 3a and 3b, teleworking and the maximum duration for recourse to non-permanent staff.

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

- Member replacement on External Evaluation Steering Committee
Approved on 17 March 2015
- The final Violence against Women Strategic Framework 2015-2018
Agreement given on 02 April 2015