



## SUMMARY OF PROCEEDINGS

### 24<sup>TH</sup> MANAGEMENT BOARD MEETING Vilnius, 12-13 November 2015

**Decision A.** The revisions to the agenda were adopted as proposed.

**Decision B.** The minutes of the 23<sup>rd</sup> meeting were adopted.

**Decision C.** The Board adopted the revised 2015 Budget.

**Decision D.** The Board adopted the 2016-2018 Single Programming Document subject to the receipt of the formal Commission Opinion.

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

- Set of model decisions for laying down implementing provisions (3) for inter-service consultation in the European Commission  
*Approved on 17 June 2015*
- Single Programming Document (SPD) 2016-2018 final draft for inter-service consultation in the European Commission  
*Approved on 29 July 2015*
- Set of final implementing provisions (4) and an amendment to existing rules on the engagement and use of Seconded National Experts at EIGE  
*Adopted on 10 December 2015*