



SUMMARY OF PROCEEDINGS

26TH MANAGEMENT BOARD MEETING Vilnius, 9-10 June 2016

Decision A. The agenda was adopted as proposed.

Decision B. Pauline Moreau of Ireland was elected Chair of the Management Board.

Kira Appel of Denmark was elected Vice-Chair of the Management Board.

Michel Pasteel of Belgium, Kalliope Agapiou-Josephides of Cyprus and Stephanie Seydoux of France were elected to sit on the Management Board's Standing Committee.

The Board designated Kira Appel of Denmark to act as the second reporting officer in Director's annual performance appraisal.

Decision C. The Board adopted the 2015 Final Accounts and expressed its formal opinion.

Decision D. The Board approved the revised 2015-2018 VAW Strategic Framework.