



## SUMMARY OF PROCEEDINGS

### 27<sup>th</sup> MANAGEMENT BOARD MEETING

Vilnius, 22-23 November 2016

- Decision A.** The agenda of the 27<sup>th</sup> Management Board meeting was adopted.
- Decision B.** The minutes of the 25<sup>th</sup> and 26<sup>th</sup> Management Board meetings were adopted.
- Decision C.** The Board adopted the revised Management Board Rules of Procedure.
- Decision D.** The Board adopted the revised Institute's Internal Rules.
- Decision E.** The Board adopted the Policy on supplementary education contributions concerning the children of EIGE staff.
- Decision F.** The Board adopted the 2017-2019 Single Programming Document.

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

- Decision to opt-out of implementing Commission Decision C(2015) 9151 of 17 December 2015 on the implementation of telework in Commission Departments (ref. EIGE.MB.WP-2016.003)

*Adopted on 30 September 2016*