



SUMMARY OF PROCEEDINGS

30TH MANAGEMENT BOARD MEETING Vilnius, 6-7 June 2018

- Decision A.** The draft agenda was adopted as revised during the meeting.
- Decision B.** The Board endorsed its Analysis and Assessment of EIGE's 2017 Consolidated Annual Activity Report (CAAR) and adopted the report.
- Decision C.** The minutes of the 29th Management Board meeting were adopted as revised at the meeting.
- Decision D.** The Board agreed to designate an observer to the Pre-selection Committee in relation to the recruitment of a new Director for EIGE and approved a list of volunteers.
- Decision E.** The Board agreed to submit the draft Guidelines on the Management Board working methods to a written procedure for further MB comment.
- Decision F.** The Board approved the structure for the Steering Committee for the 2020 external evaluation of EIGE. The final composition will be adopted by written procedure before October.

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

- Adoption of the 2018 Final Budget (ref. EIGE.MB.WP-2017.003)
Adopted on 12 December 2017
- Approval of the Draft 2018-2021 SPD & Draft 2019 Budget (ref. EIGE.MB.WP-2018.001)
Approved on 23 January 2018
- Approval of the EIGE Director's vacancy notice (2018) (ref. EIGE.MB.WP-2018.002)
Approved on 10 April 2018