

SUMMARY OF PROCEEDINGS

31ST MANAGEMENT BOARD MEETING

Vilnius, 14-15 November 2018

- Decision A.** The draft agenda was adopted as revised during the meeting.
- Decision B.** The minutes of the 30th Management Board meeting were adopted as modified during the meeting.
- Decision C.** The Board appointed Lenita Freidenvall of Sweden to the Standing Committee, replacing Stephanie Seydoux who has resigned from the Management Board.
- Decision D.** The Board decided that the extraordinary Management Board meeting will take place in Brussels, Belgium.
- Decision E.** The Board adopted the 2019-2021 Single Programming Document (SPD) and the 2019 Budget.
- Decision F.** The Board adopted the 2019-2021 Knowledge Management & Communications (KMC) Strategy.
- Decision G.** The Board approved the draft 2020-2022 Single Programming Document (SPD) for submission to the Commission by 31 January 2019.
- Decision H.** The Board approved its internal Guidelines on the Management Board working methods.

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

- Adoption of the 2017 Final Annual Accounts (ref. EIGE.MB.WP-2018.003)
Adopted on 21 June 2018
- Approval of the Implementing Provisions (Batch 1, 2018) (ref. EIGE.MB.WP-2018.004)
Approved on 21 June 2018
- Approval to include the outcome report on the 2018 Final Budget in 30th Management Board meeting minutes (ref. EIGE.MB.WP-2018.005)
Approved on 11 June 2018