



SUMMARY OF PROCEEDINGS

SNAP MANAGEMENT BOARD MEETING Brussels, 5 April 2019

Decision A. The draft agenda was adopted as revised during the meeting.

Decision B. The Board declared that Ms Kalliope Agapiou Josephides is unable to serve as Chair of EIGE's Management Board.

The Board decided to elect a new Management Board Chair on 5 April 2019 to serve for the remainder of the current Board's mandate until 31 May 2019.

Decision C. Marusa Gortnar of Slovenia was elected Chair of the Management Board.

Decision D. The Board appointed Virginija Langbakk to act as EIGE Director *ad interim*.

Decision E. The Board extended the appointment of the Accounting Officer *ad interim*.

Decision F. The Board adopted the model implementing rules on telework.

Decision G. The Board adopted the model implementing rules on Learning and Development.

Decision H. The Board adopted the model Guidelines on Whistleblowing.

Decision I. The Board adopted the model implementing rules on Temporary Occupation of Management Posts.

Decision J. The Board decided to hold the candidate interviews for the post of EIGE Director during the regular MB meeting of 12-13 June in Vilnius, and not to organise an additional extraordinary meeting earlier.