

Summary of decisions
of the 45th meeting of the Management Board
of the Translation Centre for the Bodies of the European Union - CT/CA-038/2015/01EN

The 45th meeting was held in Luxembourg, under the chairmanship of Rytis Martikonis, on 1 October 2015 from 14.00 to 17.30 and on 2 October 2015 from 9.30 to 12.30.

I. Items 'for adoption'

The Management Board:

- ✓ **adopted the draft agenda of the 45th meeting of the Management Board – Doc. No CT/CA-038/2015/01EN**
- ✓ **adopted the draft decision of the Management Board of the Translation Centre adopting the draft work programme 2016 – Doc. No CT/CA-040/2015EN**
- ✓ **adopted the draft decision of the Management Board of the Translation Centre adopting the draft budget 2016 – Doc. No CT/CA-042/2015EN**
- ✓ **adopted the draft decision of the Management Board of the Translation Centre concerning the implementation of the third and fifth subparagraphs of Article 110(2) of the Staff Regulations – Doc. No CT/CA-043/2015EN**
- ✓ **adopted the draft decision of the Management Board of the Translation Centre laying down general implementing provisions on the procedure governing the engagement and use of temporary staff under Article 2(f) of CEOS – Doc. No CT/CA-044/2015EN**
- ✓ **adopted the draft decision of the Management Board of the Translation Centre laying down general provisions for implementing Article 43 of the Staff Regulations and implementing the first paragraph of Article 44 of the Staff Regulations – Doc. No CT/CA-045/2015EN**
- ✓ **adopted the draft decision of the Management Board of the Translation Centre on general provisions for implementing Article 87(1) of CEOS and implementing the first paragraph of Article 44 of the Staff Regulations – Doc. No CT/CA-046/2015EN**
- ✓ **adopted the draft decision of the Management Board of the Translation Centre on the appointment of the Director of the Translation Centre – Doc. No CT/CA-049/2015EN**

II. Items for information

The Management Board took note of:

- ✓ **the Commission's list of candidates for the post of Director of the Centre – Doc. No CT/CA-050/2015/Part2EN**
- ✓ **the Communication regarding the leasing of additional office space – Doc. No CT/CA-042/2015/Annex2**
- ✓ **the Information on budgetary transfers – Doc. No CT/CA-047/2015EN**
- ✓ **the Communication from the Internal Audit Service (IAS) on organisational independence of the internal auditor – Doc. No CT/CA-048/2015/EN**
- ✓ **the Recommendations from the IAS audit report on management of the workflow for translation of documents and the Translation Centre's action plan – Doc. No CT/CA-051/2015EN**

III. Next meeting

The 46th meeting of the Management Board was scheduled for March 2016.

Done at Luxembourg, 29 January 2016.

For the Management Board,

Rytis Martikonis

Chairman

A handwritten signature in black ink, consisting of a stylized 'R' followed by a horizontal line that extends to the right.