



Management Board

**Summary of decisions
of the 55th meeting of the management board
of the Translation Centre for the Bodies of the European Union - CT/CA-035/2020/01EN**

The 55th meeting was held in Luxembourg on 8 July 2020 and was chaired by Mr Rytis Martikonis.

I. Items for adoption

The management board adopted:

- ✓ **the draft agenda of the 55th meeting of the Management Board** - Doc. No CT/CA-033/2020

II. Items for information

The management board took note of:

- ✓ **the selection procedure for the post of Director of the Translation Centre**
 - ✓ the Commission proposal - Doc. No CT/CA-042/2019/Part2EN
 - ✓ the preparation for the interviewing of the candidate - Doc. No CT/CA-048/2019/01/Part3EN

Done in Luxembourg, 28 July 2020.

For the management board.

(signed)

Rytis Martikonis
Chairman