



**Summary of decisions
of the 52nd meeting of the management board
of the Translation Centre for the Bodies of the European Union - CT/CA-023/2019^{EN}**

The 52nd meeting was held in Luxembourg on 20 March 2019 and was chaired by Mr Rytis Martikonis.

I. Items for adoption

The management board adopted:

- ✓ the draft agenda of the 52nd meeting of the management board – Doc. No CT/CA-003/2019
- ✓ the draft decision of the management board adopting the Centre's consolidated annual activity report 2018 – Doc. No CT/CA-006/2019
- ✓ the draft decision of the management board adopting the Centre's amending budget 1/2019 – Doc. No CT/CA-018/2019
- ✓ the draft decision of the management board adopting the Centre's preliminary draft budget 2020 – Doc. No CT/CA-010/2019
- ✓ the draft decision of the management board adopting the amended procurement plan 2019 – Doc. No CT/CA-001/2018/04/Annex IX
- ✓ the Translation Centre's transformation plan (with amendments) – Doc. No CT/CA-012/2019/01
- ✓ the draft decision of the management board appointing the reporting officers for the appraisal of the Acting Director of the Translation Centre (with amendments) – Doc. No CT/CA-015/2019/01
- ✓ the draft decision of the Translation Centre on types of post and post titles (with amendments) – Doc. No CT/CA-016/2019/01
- ✓ the draft decision of the management board on the appointment of the acting Accounting Officer of the Translation Centre – Doc. No CT/CA-017/2019

II. Items for information

The management board took note of:

- ✓ the Highlights of the year 2018 – Doc. No CT/CA-008/2019
- ✓ the provisional annual accounts 2018 – Doc. No CT/CA-009/2019
- ✓ the information from the working group of the management board on the implementation of the recommendations of the Study – Doc. No CT/CA-011/2019
- ✓ the information on budgetary transfers – Doc. No CT/CA-013/2019
- ✓ the communication from the Internal Audit Service (IAS) of the European Commission on the organisational independence of the internal auditor – Doc. No CT/CA-014/2019

III. Next meeting

The date will be determined at a later stage.

Done in Luxembourg, 23 June 2019.

For the management board.

Rytis Martikonis
Chairman

A handwritten signature in black ink, consisting of stylized, overlapping letters, positioned to the right of the printed name 'Rytis Martikonis'.