



Management Board

Annex 3

**Summary of decisions
of the 62nd meeting of the Management Board
of the Translation Centre for the Bodies of the European Union – CT/CA-031/2023EN**

The 62nd meeting was held on 25 October 2023 and was chaired by Mr Christos Ellinides.

I. Items for adoption

The Management Board adopted:

- ✓ **the draft agenda of the 62nd meeting of the Management Board** – Doc. No CT/CA-024/2023
- ✓ **the draft decision of the Management Board adopting the budget 2024** – Doc. No CT/CA-025/2023
- ✓ **the draft amended decision No 12 of the Management Board adopting the pricing structure** – Doc. No CT/CA-071/2011/19
- ✓ **the draft decision of the Management Board adopting the single programming document 2024-2026** – Doc. No CT/CA--002/2023/01
- ✓ **the draft decision of the Management Board adopting the amended procurement plan 2023** – Doc. No CT/CA-031/2022/01
- ✓ **the draft decision of the Management Board adopting the procurement plan 2024** – Doc. No CT/CA-026/2023

II. Items for information

The Management Board took note of:

- ✓ **the list of changes made to the preliminary draft budget 2024 as adopted by the Management Board on 16.3.2023** – Doc. No CT/CA-025/2023/Annex1
- ✓ **the Commission's opinion and the Translation Centre's reply** – Doc. No CT/CA-002/2023/01/Annex1
- ✓ **the list of changes made to the draft single programming document 2024-2026 as adopted by the Management Board on 28.01.2023** – Doc. No CT/CA-002/2023/01/Annex2
- ✓ **the explanatory note** – Doc. No CT/CA-002/2023/01/Annex3
- ✓ **the follow-up to the European Parliament's observations in the 2021 discharge decision** – Doc. No CT/CA-027/2023
- ✓ **the information on budgetary transfers** – Doc. No CT/CA-028/2023

III. Next meeting

The 63rd meeting of the Management Board was scheduled for 13 March 2024.

Done at Luxembourg, 28 January 2024.

For the Management Board,

(electronically signed)

Christos Ellinides
Chair