



Management Board

**Summary of decisions
of the 57th meeting of the Management Board
of the Translation Centre for the Bodies of the European Union - CT/CA-020/2021EN**

The 57th meeting was held on 24 March 2021 and was chaired by Mr Rytis Martikonis.

I. Items for adoption

The management board adopted:

- ✓ **the draft agenda of the 57th meeting of the Management Board** – Doc. No CT/CA-004/2021
- ✓ **the draft decision of the Management Board adopting the Centre’s consolidated annual activity report 2020** – Doc. No CT/CA-005/2021
- ✓ **the draft decision of the Management Board adopting the Centre’s preliminary draft budget 2022** – Doc. No CT/CA-008/2021
- ✓ **the draft amended decision No 9 of the Management Board on the pricing structure of the Translation Centre** – Doc. No CT/CA-071/2011/16
- ✓ **the updated price list for 2021** – Doc. No CT/CA-016/2021

II. Items for information

The Management Board took note of:

- ✓ **the Highlights of the year 2020** – Doc. No CT/CA-006/2021
- ✓ **the provisional annual accounts 2020** – Doc. No CT/CA-007/2021
- ✓ **the conclusion on the achievements of 2019-2020** – Doc. No CT/CA-037/2019/02
- ✓ **the update from the Working Group** – Doc. No CT/CA-011/2021
- ✓ **the information on budgetary transfers** – Doc. No CT/CA-009/2021
- ✓ **the communication from the Internal Audit Service (IAS) of the European Commission on the organisational independence of the internal auditor** – Doc. No CT/CA-010/2021

III. Next meeting

The 58th meeting of the Management Board was provisionally scheduled for 21 October 2021.

Done in Luxembourg, 26 June 2021.

For the Management Board.

(electronically signed)
Rytis Martikonis
Chair