



Management Board

**Summary of decisions  
of the 60th meeting of the Management Board  
of the Translation Centre for the Bodies of the European Union - CT/CA-036/2022EN**

The 60th meeting was held on 28 October 2022 and was chaired by Mr Christos Ellinides.

**I. Items for adoption**

The Management Board adopted:

- ✓ **the draft agenda of the 60th meeting of the Management Board – Doc. No CT/CA-028/2022**
- ✓ **the draft decision of the Management Board adopting the strategy 2024-2027 – Doc. No CT/CA-029/2022**
- ✓ **the draft decision of the Management Board adopting the budget 2023 – Doc. No CT/CA-030/2022**
- ✓ **the draft amended decision No 11 of the Management Board adopting the pricing structure – Doc. No CT/CA-071/2011/18**
- ✓ **the draft decision of the Management Board adopting the single programming document 2023-2025 – Doc. No CT/CA--002/2022/01**
- ✓ **the draft decision of the Management Board adopting the amended procurement plan 2022 – Doc. No CT/CA-014/2022/01**
- ✓ **the draft decision of the Management Board adopting the procurement plan 2023 – Doc. No CT/CA-031/2022**

**II. Items for information**

The Management Board took note of:

- ✓ **the list of changes made to the preliminary draft budget 2023 as adopted by the Management Board on 24.3.2022 – Doc. No CT/CA--030/2022/Annex1**
- ✓ **the Commission's opinion and the Translation Centre's reply – Doc. No CT/CA-002/2022/01/Annex1**
- ✓ **the list of changes made to the draft single programming document 2023-2025 as adopted by the Management Board on 27.1.2022 – Doc. No CT/CA-002/2022/01/Annex2**
- ✓ **the explanatory note – Doc. No CT/CA-002/2022/01/Annex3**
- ✓ **the follow-up to the European Parliament's observations in the 2020 discharge decision – Doc. No CT/CA-032/2022**
- ✓ **the information on budgetary transfers – Doc. No CT/CA-033/2022**

**III. Next meeting**

The 61st meeting of the Management Board was scheduled for 16 March 2023.

Done in Luxembourg, 28 January 2023.

For the Management Board.

*(electronically signed)*

Christos Ellinides

Chair