



Management Board

**Summary of decisions
of the 58th meeting of the Management Board
of the Translation Centre for the Bodies of the European Union - CT/CA-041/2021EN**

The 58th meeting was held on 20 October 2021 and was chaired by Mr Rytis Martikonis.

I. Items for adoption

The management board adopted:

- ✓ the draft agenda of the 58th meeting of the Management Board – Doc. No CT/CA-029/2021
- ✓ the draft decision of the Management Board adopting the budget 2022 – Doc. No CT/CA-030/2021
- ✓ the draft decision of the Management Board adopting the programming document 2022-2024 – Doc. No CT/CA--002/2021/01
- ✓ the draft decision of the Management Board on the appointment of the Director of the Translation Centre – Doc. No CT/CA-037/2021

II. Items for information

The Management Board took note of:

- ✓ the Information on the selection procedure for the post of Director of the Translation Centre – Doc. No CT/CA-034/2021
- ✓ the list of changes made to the preliminary draft budget 2022 as adopted by the management board on 24.03.2021 – Doc. No CT/CA--030/2021/Annex1
- ✓ the updated price list – Doc. No CT/CA-030/2021/Annex2
- ✓ the Commission's opinion and the Translation Centre's reply – Doc. No CT/CA-002/2021/01/Annex1
- ✓ the list of changes made to the draft programming document 2022-2024 as adopted by the Management Board on 26.01.2021 – Doc. No CT/CA-002/2021/01/Annex2
- ✓ the explanatory note – Doc. No CT/CA-002/2021/01/Annex3
- ✓ the orientation of the new financing model – Doc. No CT/CA-031/2021
- ✓ the follow-up to the European Parliament's observations in the 2019 discharge decision – Doc. No CT/CA-032/2021
- ✓ the information on budgetary transfers – Doc. No CT/CA-033/2021
- ✓ the Commission proposal – Doc. No CT/CA-035/2021/Part2
- ✓ the preparation for the interviewing of the candidates – Doc. No CT/CA-036/2021/Part3

III. Next meeting

The 59th meeting of the Management Board was provisionally scheduled for 24 March 2022.

Done in Luxembourg, 27 January 2022.

For the Management Board.

(electronically signed)

Rytis Martikonis

Chairman