



Management Board

Annex 2

Summary of decisions
of the 44th meeting of the Management Board
of the Translation Centre for the Bodies of the European Union
Luxembourg, 24 March 2015

The meeting was opened at 9.30 by Mr Rytis Martikonis, Chairman.

I. Items for adoption

The Management Board:

- ✓ **adopted the draft agenda of the 44th meeting of the Management Board – Doc. No CT/CA-005/2015/01en**
- ✓ **adopted the draft consolidated activity report of the Translation Centre 2014 – Doc. No CT/CA-006/2015en**
- ✓ **adopted the draft decision of the Management Board adopting the Multiannual Staff Policy Plan 2016-2018 – Doc. No CT/CA-007/2015en.**
- ✓ **adopted the draft decision of the Management Board adopting the preliminary draft work programme 2016 – Doc. No CT/CA-008/2015en**
- ✓ **adopted the draft decision of the Management Board adopting the preliminary draft budget 2016 – Doc. No CT/CA-004/2015en**
- ✓ **adopted the draft implementing rules for the financial regulation of 2 January 2014 applicable to the Translation Centre – Doc. No CT/CA-011/2015en**
- ✓ **adopted the draft decision of the Management Board establishing measures to be taken in the treatment of budgetary surplus – Doc. No CT/CA-012/2015en.**
- ✓ **adopted the draft decision of the Management Board adopting the new mission charter of the Internal Audit Service of the European Commission for the bodies referred to in Article 208 of Council Regulation (EU, Euratom) No 966/2012 – Doc. No CT/CA-016/2015en**
- ✓ **adopted the draft decision of the Management Board adopting the updated IAS annual audit plan – Doc. No CT/CA-017/2015en**
- ✓ **adopted the draft decision of the Management Board completing its decision on the policy of the Translation Centre on the prevention and management of conflicts of interest – Doc. No CT/CA-013/2015en**
- ✓ **adopted the draft decision of the Management Board on the appointment of its representative on the pre-selection committee set up for the selection of the Director of the Translation Centre – Doc. No CT/CA-022/2015en**

II. Items for information

The Management Board took note of:

- ✓ **the report on the highlights of the year 2014**
- ✓ **the presentation on translation quality assurance at the Translation Centre**

- √ the state-of-play of the implementation of the Commission's roadmap, as applicable to the Translation Centre
- √ the budgetary transfers in the budget 2014 (fourth quarter) and in the budget 2015 (January and February 2015)
- √ the Chairman's communication on the selection procedure for the post of Director of the Centre

III. Next meeting

The 45th meeting of the Management Board was provisionally set for 28 October 2015.

The meeting was closed at 15.30

Done at Luxembourg, 28 June 2015

For the Management Board,

Rytis Martikonis

Chairman 