



Annex 3

Summary of decisions of the 47th meeting of the Management Board of the Translation Centre for the Bodies of the European Union - CT/CA-049/2016/01EN

The 47th meeting was held in Luxembourg on 26 October 2016 and chaired by Mr Rytis Martikonis.

I. Items 'for adoption'

The Management Board:

- ✓ **adopted the draft agenda of the 47th meeting of the Management Board** with a modification (i.e. withdrawal of item 5 'Draft decision of the Management Board of the Translation Centre concerning the security of information systems used by the Translation Centre) – Doc. No CT/CA-036/2016/01EN
- ✓ **adopted the draft Strategy 2016-2020** – Doc. No CT/CA-037/2016EN
- ✓ **adopted the draft amended decision n°5 of the Management Board on the pricing structure of the Translation Centre** – Doc. No CT/CA-071/2011/11EN
- ✓ **adopted the draft budget 2017** – Doc. No CT/CA-038/2016EN
- ✓ **adopted the draft programming document 2017-2019** – Doc. No CT/CA-002/2016/01EN
- ✓ **adopted the draft decision of the Management Board amending the Financial Regulation of 2 January 2014 applicable to the Translation Centre** – Doc. No CT/CA-044/2016EN
- ✓ **adopted the draft decision of the Management Board on the Translation Centre's anti-fraud strategy** – Doc. No CT/CA-040/2016EN

II. Items for information

The Management Board took note of:

- ✓ **the information on budgetary transfers** – Doc. No CT/CA-039/2016EN
- ✓ **the communication regarding the implementation of the new pricing structure** – Doc. No CT/CA-042/2016EN

III. Next meeting

The 48th meeting of the Management Board was scheduled for March 2017.

Done at Luxembourg, 30 January 2017.

For the Management Board,

Rytis Martikonis
Chairman