



Management Board

Annex 3

Summary of decisions
of the 48th meeting of the Management Board
of the Translation Centre for the Bodies of the European Union - CT/CA-014/2017EN

The 48th meeting was held in Luxembourg on 22 March 2017 and chaired by Mr Rytis Martikonis.

I. Items 'for adoption'

The Management Board adopted:

- ✓ **the draft agenda of the 48th meeting of the Management Board** – Doc. No CT/CA-002/2017EN
- ✓ **the draft decision of the Management Board adopting the Centre's consolidated activity report 2016** with modifications – Doc. No CT/CA-004/2017EN
- ✓ **the draft decision of the Management Board amending the decision of 29 October 2014 relating to the committee for the assessment of the Centre's annual activity report** – Doc. No CT/CA-005/2017EN
- ✓ **the draft decision of the Management Board adopting the amended procurement plan 2017** – Doc. No CT/CA-002/2016/03/Annex IXEN
- ✓ **the Centre's preliminary draft budget 2018** – Doc. No CT/CA-009/2017EN

II. Items for information

The Management Board took note of:

- ✓ **The highlights of the year 2016** – Doc. No CT/CA-006/2017EN
- ✓ **the provisional annual accounts 2016** – Doc. No CT/CA-007/2017EN
- ✓ **the state of play of the implementation of the Commission's Roadmap, as applicable to the Centre** – Doc. No CT/CA-008/2017
- ✓ **the information on budgetary transfers** – Doc. No CT/CA-010/2017EN
- ✓ **the Communication from the Internal Audit Service (IAS) of the European Commission on the organisational independence of the internal auditor** – Doc. No CT/CA-011/2017EN

III. Next meeting

The 49th meeting of the Management Board was scheduled for October 2017.

Done at Luxembourg, 29 June 2017.

For the Management Board.

Rytis Martikonis
Chairman