



Management Board

Summary of decisions  
of the 61<sup>st</sup> meeting of the Management Board  
of the Translation Centre for the Bodies of the European Union - CT/CA-016/2023EN

The 61<sup>st</sup> meeting was held on 16 March 2023 and was chaired by Mr Christos Ellinides.

### I. Items for adoption

The management board adopted:

- ✓ the draft agenda of the 61<sup>st</sup> meeting of the Management Board – Doc. No CT/CA-004/2023
- ✓ **the draft decision of the Management Board adopting the Centre's consolidated annual activity report 2021** – Doc. No CT/CA-006/2023
- ✓ the draft decision of the Management Board adopting the **Centre's** preliminary draft budget 2024 – Doc. No CT/CA-008/2023
- ✓ the draft decision of the Management Board adopting the weighting system for reporting on the implementation of the **Centre's** annual work programme 2023 and beyond – Doc. No CT/CA-013/2023

### II. Items for information

The Management Board took note of:

- ✓ the Highlights of the year 2022 – Doc. No CT/CA-005/2023
- ✓ the provisional annual accounts 2022 – Doc. No CT/CA-007/2023
- ✓ the information on budgetary transfers – Doc. No CT/CA-009/2023
- ✓ the communication from the Internal Audit Service (IAS) of the European Commission on the organisational independence of the internal auditor – Doc. No CT/CA-010/2023

### III. Next meeting

The 62<sup>nd</sup> meeting of the Management Board was provisionally scheduled for 25 October 2023.

Done in Luxembourg, 25 June 2023.

For the Management Board.

*(electronically signed)*

Christos Ellinides  
Chair