

Summary of decisions  
of the 46th meeting of the Management Board  
of the Translation Centre for the Bodies of the European Union - CT/CA-027/2016/01EN

The 46th meeting was held at Luxembourg and chaired by Mr Rytis Martikonis, on 18 March 2016 from 9.30-13.00

**I. Items 'for adoption'**

The Management Board adopted:

- ✓ the draft agenda of the 46th meeting of the Management Board – Doc. No CT/CA-003/2016EN
- ✓ the draft consolidated activity report of the Translation Centre 2015 with modifications – Doc. No CT/CA-004/2016/01EN
- ✓ the draft decision of the Management Board adopting the draft amended work programme 2016 – Doc. No CT/CA-040/2015EN
- ✓ the report of the working group on the 'New pricing structure' – Doc. No CT/CA-019/2016EN
- ✓ the draft decision of the Management Board adopting the preliminary draft budget 2017 – Doc. No CT/CA-009/2016EN
- ✓ the draft decision of the Management Board adopting the updated IAS annual audit plan – Doc. No CT/CA-011/2016EN
- ✓ the draft decision appointing the reporting officers for the appraisal of the director of the Translation Centre - Doc. No°CT/CA-013/2016EN
- ✓ the draft decision of the Translation Centre laying down general implementing provisions for Article 45 of the Staff Regulations with modifications - Doc. No CT/CA-014/2016/01EN
- ✓ the draft decision of the Translation Centre on general implementing provisions for Article 54 of the Conditions of Employment of Other Servants of the European Union with modifications - Doc. No CT/CA-015/2016/01EN
- ✓ the draft decision of the Translation Centre on general implementing provisions for Article 87(3) of the Conditions of Employment of Other Servants of the European Union with modifications - Doc. No CT/CA-016/2016/01EN
- ✓ the draft decision of the Translation Centre on leave on personal grounds for officials and unpaid leave for temporary agents and contract staff of the European Union - Doc. No°CT/CA-017/2016EN
- ✓ the draft decision of the Translation Centre for the Bodies of the European Union on working time – Doc. No CT/CA-018/2016EN

**II. Items for information**

The Management Board took note of:

- ✓ the report on the highlights of the year 2015 - Doc. No CT/CA-005/2016EN
- ✓ the provisional accounts for 2015 – Doc. No CT/CA-006/2016EN
- ✓ the state-of-play of the implementation of the Commission's Roadmap, as applicable to the Translation Centre - Doc. No°CT/CA-007/2016EN
- ✓ the information on budgetary transfers - Doc. No°CT/CA-010/2016EN
- ✓ the communication from the Internal Audit Service (IAS) on the organisational independence of the internal auditor - Doc. No°CT/CA-012/2016/EN

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### III. Next meeting

The 47th meeting of the Management Board was planned for October 2016.

Done at Luxembourg, 29 June 2016

For the Management Board,

Rytis Martikonis

Chairman

