



Management Board

**Summary of decisions
of the 56TH meeting of the management board
of the Translation Centre for the Bodies of the European Union - CT/CA-042/2020EN**

The 56TH meeting was held in Luxembourg on 22 October 2020 and was chaired by Mr Rytis Martikonis.

I. Items for adoption

The management board adopted:

- ✓ **the draft agenda of the 56th meeting of the management board** – Doc. No CT/CA-042/2020
- ✓ **the draft decision of the management board adopting the budget 2021**– Doc. No CT/CA-043/2020
- ✓ **the draft decision of the management board adopting the programming document 2021-2023** – Doc. No CT/CA-002/2020/02
- ✓ **Draft decision of the Translation Centre applying by analogy the Commission Decision C(2020) 4818 of 20 July 2020 amending the Commission Decision C(2011) 1278 of 3 March 2011 on the general implementing provisions for articles 11 and 12 of Annex VIII to the staff regulations on the transfer of pension rights** – Doc. No CT/CA-044/2020
- ✓ **Draft decision of the management board on the appointment of the Accounting Officer of the Translation Centre** – Doc. No CT/CA-048/2020
- ✓ **Draft decision of the management board on the promotion of the acting Director of the Translation Centre** – Doc. No CT/CA-051/2020/

II. Items for information

The management board took note of:

- ✓ **the list of changes made to the preliminary draft budget 2021 as adopted by the management board on 09.04.2020** – Doc. No CT/CA-043/2020/Annex
- ✓ **the Commission's opinion and the Translation Centre's reply** – Doc. No CT/CA-002/2020/02/Annex1
- ✓ **the list of changes made to the draft programming document 2021-2023 as adopted by the management board on 26.01.2020** – Doc. No CT/CA-002/2020/02/Annex2
- ✓ **the state-of-play of the Centre's Transformation Plan** – Doc. No CT/CA-037/2019/01
- ✓ **the new services** – Doc. No CT/CA-050/2020
- ✓ **the update from the working group of the management board on the implementation of the Transformation Plan** – Doc. No CT/CA-045/2020
- ✓ **the follow-up to the European Parliament's observations in the 2018 discharge decision** – Doc. No CT/CA-046/2020
- ✓ **the update on the activities and resources of the Centre during the COVID period** – Doc. No CT/CA-049/2020

✓ **the information on budgetary transfers** – Doc. No CT/CA-047/2020

III. Next meeting

The 57th meeting of the management board was scheduled for 25 March 2021.

Done in Luxembourg, 26 January 2021.

For the management board.

(electronically signed)

Rytis Martikonis
Chairman