



**Summary of decisions
of the 49th meeting of the management board
of the Translation Centre for the Bodies of the European Union - CT/CA-037/2017/01EN**

The 49th meeting was held in Luxembourg on 25 October 2017 and was chaired by Mr Rytis Martikonis.

I. Items for adoption

The management board adopted:

- ✓ **the draft agenda of the 49th meeting of the management board (with the following modification)**
– Doc. No CT/CA-020/2017/01EN
 - the key strategic lines of the draft programming document 2019-2021 were provided for information instead of for adoption.
- ✓ **the draft amended decision n°6 of the management board on the pricing structure of the Translation Centre** – Doc. No CT/CA-071/2011/13EN
- ✓ **the draft decision of the management board adopting the budget 2018** – Doc. No CT/CA-021/2017EN
- ✓ **the draft decision of the management board adopting the programming document 2018-2020** – Doc. No CT/CA-050/2016/03EN
- ✓ **the joint proposal from the Chairman and the Director to set up a working group of the management board** – Doc. No CT/CA-023/2017EN
- ✓ **the draft decision of the management board on the revised IAS (Internal Audit Service) Mission Charter for the bodies under Article 208 of the Financial Regulation** – Doc. No CT/CA-024/2017EN
- ✓ **the draft decision of the management board on Internal Control Standards for the Translation Centre** – Doc. No CT/CA-025/2017/01EN
- ✓ **the draft decision of the management board on the IAS Strategic Internal Audit Plan 2018-2020 for the Translation Centre** – Doc. No CT/CA-026/2017EN

II. Items for information

The management board took note of:

- ✓ **the key strategic lines of the draft programming document 2019-2021** – Doc. No CT/CA-022/2017EN
- ✓ **the information on the "Study on the Translation Centre as the linguistic shared service provider for the EU agencies and bodies"** – Doc. No CT/CA-023A/2017EN
- ✓ **the follow-up to the European Parliament observations in the 2015 discharge decision** – Doc. No CT/CA-035/2017
- ✓ **the information on budgetary transfers** – Doc. No CT/CA-027/2017

III. Next meeting

The 50th meeting of the management board was scheduled for 21 March 2018.

Done in Luxembourg, 29 January 2018.

For the management board.

Rytis Martikonis
Chairman

A handwritten signature in black ink, consisting of a stylized 'M' followed by a horizontal line extending to the right.