



**Summary of decisions  
of the 53rd meeting of the management board  
of the Translation Centre for the Bodies of the European Union - CT/CA-051/2019<sup>EN</sup>**

The 52nd meeting was held in Luxembourg on 20 March 2019 and was chaired by Mr Rytis Martikonis.

### **I. Items for adoption**

The management board adopted:

- ✓ the draft agenda of the 53rd meeting of the management board – Doc. No CT/CA-033/2019
- ✓ the draft decision of the management board adopting the budget 2020 – Doc. No CT/CA-036/2019
- ✓ the draft decision of the management board adopting the programming document 2020-2022 – Doc. No CT/CA-002/2019/02
- ✓ the draft decision of the Translation Centre on the general provisions for implementing article 79(2) of the conditions of employment of other servants of the European Union – Doc. No CT/CA-034/2019
- ✓ the preparation for the interviewing of candidates - Doc. No CT/CA-042/2019/Part3

### **II. Items for information**

The management board took note of:

- ✓ the information on the selection procedure for the post of Director of the Translation Centre – Doc. No CT/CA-042/2019/Part1
- ✓ the state of play of the Centre's transformation plan (with amendments) – Doc. No CT/CA-037/2019
- ✓ the update from the working group of the management board on the implementation of the Transformation Plan – Doc. No CT/CA-038/2019
- ✓ the follow-up to the European Parliament's observations in the 2017 discharge decision – Doc. No CT/CA-039/2019
- ✓ the information on budgetary transfers – Doc. No CT/CA-040/2019
- ✓ the opt-out letter to DG HR: Article 110(2) of the Staff Regulations - request for a derogation from the application by analogy of the Commission Decision C(2019) 4231 of 12 June 2019 laying down general implementing provisions on the conduct of administrative inquiries and disciplinary proceedings– Doc. No CT/CA-035/2019
- ✓ the commission proposal for the selection procedure for the post of Director of the Translation Centre – Doc. No CT/CA-042/2019/Part2

### III. Next meeting

The 54th meeting of the management board was scheduled for 25 March 2020.

Done in Luxembourg, 26 January 2020.

For the management board.

Rytis Martikonis  
Chairman

A handwritten signature in black ink, consisting of a vertical stroke followed by a series of loops and a long horizontal flourish extending to the right.