



Management Board

**Summary of decisions  
of the 63rd meeting of the Management Board  
of the Translation Centre for the Bodies of the European Union – Doc. No CT/CA-016/2024EN**

The 63rd meeting of the Management Board was held on 13 March 2024 and was chaired by Mr Christos Ellinides.

### I. Items for adoption

The Management Board adopted:

- ✓ the draft agenda of the 63rd meeting of the Management Board – Doc. No CT/CA-004/2024
- ✓ the draft decision of the Management Board adopting the Centre's consolidated annual activity report 2023 – Doc. No CT/CA-006/2024
- ✓ the draft decision of the Management Board amending the decision of 29 October 2014 relating to the committee for the assessment of the Centre's annual activity report – Doc. No CT/CA-007/2024
- ✓ the draft decision of the Management Board adopting the preliminary draft budget 2025 – Doc. No CT/CA-009/2024

### II. Items for information

The Management Board took note of:

- ✓ Highlights of the year 2023 – Doc. No CT/CA-005/2024
- ✓ the provisional annual accounts 2023 – Doc. No CT/CA-008/2024
- ✓ the information on budgetary transfers – Doc. No CT/CA-010/2024
- ✓ the communication from the Internal Audit Service (IAS) of the European Commission on the organisational independence of the internal auditor – Doc. No CT/CA-011/2024

### III. Next meeting

The Chair proposed that the 64th meeting of the Management Board be held on 15 October 2024 (Tuesday) or 17 October 2024 (Thursday).

Done at Luxembourg, 23 June 2024

For the Management Board,

*(electronically signed)*

Christos Ellinides

Chair