



Management Board

Summary of decisions  
of the 43rd meeting of the Management Board  
of the Translation Centre for the Bodies of the European Union  
Luxembourg, 29 October 2014 - CT/CA-001/2015/01EN

The meeting was opened at 10.00 under the chairmanship of Mr Rytis Martikonis.

## I. Items 'for adoption'

The Management Board:

- ✓ adopted the draft agenda of the 43rd meeting of the Management Board – Doc. No CT/CA-037/2014EN
- ✓ adopted the draft strategy 2016-2018: Moving forward – Doc. No CT/CA-041/2014EN
- ✓ adopted the draft work programme for 2015 – Doc. No CT/CA-042/2014EN
- ✓ adopted draft amended decision No 3 on the Centre's pricing structure, with amendments – Doc. No CT/CA-071/2011EN
- ✓ adopted the draft budget 2015 – Doc. No CT/CA-043/2014EN
- ✓ adopted the draft decision on the Centre's policy on conflicts of interest, with amendments – Doc. No CT/CA-048/2014EN
- ✓ adopted the draft decision of the Management Board of the Translation Centre establishing an assessment committee – Doc. No CT/CA-049/2014EN

## II. Items for information

The Management Board took note:

- ✓ of the signing of the headquarters agreement on 10 July 2014 between the Grand Duchy of Luxembourg and the Centre.
- ✓ of the Chairman's communication regarding the progress made in the selection procedure relating to the post of Director of the Centre.
- ✓ of the discussions undertaken with the Directorate-General for Budget of the Commission in relation to an advance payment mechanism for translations delivered in the year n+1 as part of the creation of the draft implementation rules for the Centre's Financial Regulation.
- ✓ of the creation of a network of translation contacts and of the objectives, composition and modus operandi of this network.

## III. Next meeting

The 44th meeting of the Management Board was scheduled for March 2015.  
*The meeting was closed at 13.00.*

Done at Luxembourg, 5 March 2015.

For the Management Board,

*(signed)*

Rytis Martikonis  
Chairman