



Management Board

**Summary of decisions  
of the 59th meeting of the Management Board  
of the Translation Centre for the Bodies of the European Union - CT/CA-020/2022<sup>EN</sup>**

The 59th meeting was held on 24 March 2022 and was chaired by Mr Christos Ellinides.

**I. Items for adoption**

The Management Board adopted:

- ✓ the draft agenda of the 59th meeting of the Management Board – Doc. No CT/CA-004/2022
- ✓ the draft decision of the Management Board adopting the Centre's consolidated Annual activity report 2021 – Doc. No CT/CA-005/2022
- ✓ the draft decision of the Management Board adopting the preliminary draft budget 2023 – Doc. No CT/CA-008/2022
- ✓ the draft decision of the Management Board adopting the procurement plan 2022 – Doc. No CT/CA-014/2022
- ✓ the draft decision of the Management Board appointing the reporting officers for the appraisal of the Director of the Translation Centre – Doc. No CT/CA-011/2022
- ✓ the draft decision of the Translation Centre laying down general implementing provisions on the conduct of administrative inquiries and disciplinary proceedings – Doc. No CT/CA-012/2022

**II. Items for information**

The Management Board took note of:

- ✓ the Highlights of the year 2021 – Doc. No CT/CA-006/2022
- ✓ the provisional annual accounts 2021 – Doc. No CT/CA-007/2022
- ✓ the information on budgetary transfers – Doc. No CT/CA-009/2022
- ✓ the communication from the Internal Audit Service (IAS) of the European Commission on the organisational independence of the internal auditor – Doc. No CT/CA-010/2022

**III. Next meeting**

The 60th meeting of the Management Board was scheduled for 26 October 2022.

Done in Luxembourg, 25 June 2022.

For the Management Board.

*(electronically signed)*  
Christos Ellinides  
Chair