



Management Board

Summary of decisions of the 42nd meeting of the Management Board
of the Translation Centre for the Bodies of the European Union
Luxembourg, 19 March 2014 - CT/CA-024/2014/IIEN

The meeting was opened at 10.30 by Mr Rytis Martikonis, Chairman.

I. Items 'For adoption'

The Management Board

- ✓ **adopted the draft agenda of the 42nd meeting of the Management Board**
Doc. No CT/CA-005/2013EN
- ✓ **adopted the Activity Report 2013** – Doc. No CT/CA-002/2014en
- ✓ **adopted the Draft decision amending the decision of 21 March 2013 relating to the committee for the analysis and assessment of the Translation Centre's annual Activity Report** –
Doc. No CT/CA-003/2014EN
- ✓ **adopted the Multi-annual Staff Policy Plan 2015-2017** – Doc. No CT/CA-006/2014EN
- ✓ **adopted the Preliminary draft work programme 2015** – Doc. No CT/CA-007/2014EN
- ✓ **adopted the Preliminary draft budget 2015** – Doc. No CT/CA-008/2014EN
- ✓ **adopted the Draft decision adopting by analogy general implementing provisions adopted by the European Commission** – Doc. No CT/CA-009/2014EN
- ✓ **adopted the proposal to publish the list of decisions taken by the Centre's Management Board on the Centre's website (<http://cdt.europa.eu>)**

II. Items for information

The Management Board took note of the following documents:

- ✓ **The highlights of the year 2013** – Doc. No CT/CA-004/2014EN
- ✓ **The Commission's opinion on the Translation Centre's Multi-annual Staff Policy Plan 2015-2017**
- ✓ **Provisional annual accounts 2013** – Doc. No CT/CA-005/2014EN
- ✓ **Communication on the implementation of the Commission's roadmap, as applicable to the Centre** – Doc. No CT/CA-010/2014EN
- ✓ **Communication of the Chairman on the selection procedure for the post of Director of the Centre**
- ✓ **e-CdT project state-of-play**

III. Next meeting

The date of the 43rd meeting of the Management Board was set for 29 October 2014.

The meeting was closed at 14.55.

Done at Luxembourg, 29 June 2014.

For the Management Board,

Rytis Martikonis

Chairman