



Management Board

Annex 3

**Summary of decisions  
of the 50th meeting of the management board  
of the Translation Centre for the Bodies of the European Union - CT/CA-019/2018/01EN**

The 50th meeting was held in Luxembourg on 21 March 2018 and was chaired by Mr Rytis Martikonis.

**I. Items for adoption**

The management board adopted:

- ✓ **the draft agenda of the 50th meeting of the management board** – Doc. No CT/CA-003/2018
- ✓ **the draft decision of the management board adopting the Centre's consolidated annual activity report 2017** – Doc. No CT/CA-005/2018
- ✓ **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-006/2018/01
- ✓ **the draft decision of the management board adopting the amended procurement plan 2018** – Doc. No CT/CA-002/2016/05/Annex IX
- ✓ **the draft decision of the management board adopting the Centre's preliminary draft budget 2019** – Doc. No CT/CA-010/2018/01
- ✓ **the draft decision of the Translation Centre on the implementation of telework** – Doc. No CT/CA-015/2018
- ✓ **the draft decision of the Translation Centre on the Framework for Learning and Development** – Doc. No CT/CA-016/2018/01
- ✓ **the draft decision of the Translation Centre adopting by analogy general provisions for implementing Articles 11, 12 and 13 of Annex VII to the Staff Regulations of Officials (mission expenses) and on authorised travel** – Guide to missions and authorised travel – Doc. No CT/CA-018/2018

**II. Items for information**

The management board took note of:

- ✓ **the Highlights of the year 2017** – Doc. No CT/CA-007/2018
- ✓ **the provisional annual accounts 2017** – Doc. No CT/CA-008/2018
- ✓ **the Study on the Translation Centre as the linguistic shared service provider for the EU agencies and bodies (Part 1 and Part 2)** – Doc. No CT/CA-012/2018
- ✓ **the information on budgetary transfers** – Doc. No CT/CA-013/2018
- ✓ **the communication from the Internal Audit Service (IAS) of the European Commission on the organisational independence of the internal auditor** – Doc. No CT/CA-014/2018
- ✓ **the Translation Centre's public holidays 2018.**

### III. Next meeting

The 51st meeting of the management board was scheduled for 25 October 2018.

Done in Luxembourg, 27 June 2018.

For the management board.

  
Rytis Martikonis  
Chairman