



Management Board

Annex 3

**Summary of decisions
of the 64TH meeting of the Management Board
of the Translation Centre for the Bodies of the European Union - CT/CA-029/2024^{EN}**

The 64th meeting was held on 17 October 2024 and was chaired by Mr Christos Ellinides.

I. Items for adoption

The Management Board adopted:

- ✓ **the draft agenda of the 64th meeting of the Management Board** – Doc. No CT/CA-021/2024
- ✓ **the draft decision of the Management Board adopting the budget 2025** – Doc. No CT/CA-022/2024
- ✓ **the draft amended decision No 13 of the Management Board adopting the pricing structure** – Doc. No CT/CA-071/2011/20
- ✓ **the draft decision of the Management Board adopting the single programming document 2025-2027** – Doc. No CT/CA-002/2024/01
- ✓ **the draft decision of the Management Board adopting the amended procurement plan 2024** – Doc. No CT/CA-026/2023/01
- ✓ **the draft decision of the Management Board adopting the procurement plan 2025** – Doc. No CT/CA-023/2024

II. Items for information

The Management Board took note of:

- ✓ **the list of changes made to the preliminary draft budget 2025 as adopted by the Management Board on 13.03.2024** – Doc. No CT/CA-022/2024/Annex1
- ✓ **the Commission's opinion and the Translation Centre's reply** – Doc. No CT/CA-002/2024/Annex1
- ✓ **the list of changes made to the draft single programming document 2025-2027 as adopted by the Management Board on 28.01.2024** – Doc. No CT/CA-002/2024/Annex2
- ✓ **the explanatory note** – Doc. No CT/CA-002/2024/Annex3
- ✓ **the follow-up to the European Parliament's observations in the 2022 discharge decision** – Doc. No CT/CA-024/2024
- ✓ **the information on budgetary transfers** – Doc. No CT/CA-025/2024
- ✓ **the Opt-out letter to DG HR: Article 110(2) of the Staff Regulations - request for a derogation from the application by analogy of the Commission Decision C(2023) 8630 of 12 December 2023 on the prevention of and fight against psychological and sexual harassment** – Doc. No CT/CA-026/2024

III. Next meeting

Proposal to hold the 65th meeting of the Management Board on 26 March 2025 (Wednesday) or 27 March 2025 (Thursday)

Done in Luxembourg, 26 January 2025.

For the Management Board.

(electronically signed)

Christos Ellinides

Chairman