



SUMMARY OF PROCEEDINGS

32ND MANAGEMENT BOARD MEETING Vilnius, 12-13 June 2019

- Decision A.** The draft agenda was adopted.
- Decision B.** The minutes of the 31st Management Board meeting were adopted.
- Decision C.** The Board adopted the 2018 Consolidated Annual Activity Report (CAAR).
- Decision D.** The Board adopted the 2018 Final Annual Accounts.
- Decision E.** The Board adopted the Internal Control Framework.
- Decision F.** The Board agreed to defer execution of EIGE's second external evaluation as called for under Article 20 of Regulation (EC) 1922/2006 until 2022.
- Decision G.** The Board adopted 2019-2021 SPD and 2019 Budget as amended.
- Decision H.** The Board approved the draft 2021-2023 Single Programming Document.
- Decision I.** Lenita Freidenvall of Sweden was elected Chair of the Management Board. Olga Pietruchova of Slovakia was elected Vice-Chair of the Management Board.
Kathlin Sander of Estonia, Alexis Rinckenbach of France and Elmer Burke of the Netherlands were appointed as the Member State representatives on the Management Board's Standing Committee.
- Decision J.** The Board selected Ms C. Scheele as the candidate to make a declaration before the competent committee(s) of the European Parliament and answer questions from its/their members, in accordance with Article 12 of Regulation (EC) No 1922/2006 of 20 December 2006, establishing the Institute.

Decisions taken by written procedure since the last Management Board meeting:

- *Ad interim* Accounting Officer appointment (ref. EIGE.MB.WP-2018.006)
Adopted on 14 January 2019
- Extension of the *ad interim* Accounting Officer appointment duration (ref. EIGE.MB.WP-2019.001)
Adopted on 1 March 2019
- Adoption of the draft minutes of the Snap MB meeting of 5 April 2019 (ref. EIGE.MB.WP-2019.002)
Adopted on 11 April 2019