



## SUMMARY OF PROCEEDINGS

### 34<sup>th</sup> MANAGEMENT BOARD MEETING Vilnius, 9-10 June 2020

**Decision A.** The Board adopted the agenda as proposed during the meeting.

**Decision B.** The Board approved the composition of the Steering Committee for the second External Evaluation (Regulation (EC) No 1922/2006, Art. 20) of EIGE.

**Decision C.** The Board adopted the Final Annual Accounts, 2019.

**Decision D.** The Board agreed that the Chair sign the Internal Audit Service updated Mission Charter for EIGE.

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

- Adoption of the draft 33<sup>rd</sup> Management Board meeting minutes (ref. EIGE.MB.WP-2020.001)  
*Not adopted. 13 February 2020*
- Approval of the Management Board Rules of Procedure for Commission consultation (ref. EIGE.MB.WP-2020.002)  
*Approved on 13 February 2020*
- Adoption of the final 33<sup>rd</sup> Management Board meeting minutes (ref. EIGE.MB.WP-2020.003)  
*Adopted on 18 February 2020*
- Adoption of Management Board Decision No MB/2020/002 on the Implementing provisions for implementing Article 79(2) of the Conditions of employment of other servants of the European Union (CEOS), governing the conditions of employment of contract staff employed under the terms of Article 3a thereof (ref. EIGE.MB.WP-2020.004)  
*Adopted on 14 March 2020*
- Adoption of Management Board Decision No MB/2020/003 on convening and holding virtual meetings of EIGE's Management Board (ref. EIGE.MB.WP-2020.005)  
*Adopted on 4 May 2020*
- Adoption of Management Board Decision No MB/2020/007 on EIGE's Consolidated Annual Activity Report (CAAR) 2019 (ref. EIGE.MB.WP-2020.006)  
*Adopted on 20 May 2020*