



SUMMARY OF PROCEEDINGS

11TH MANAGEMENT BOARD MEETING Vilnius, 26 May 2011

Decision: A. The draft agenda was adopted with the proposed modification.

Decision: B. The draft minutes of the 10th meeting were adopted.

Decision: C. The Board unanimously adopted the Strategic Audit Plan (SAP) 2011-2013.

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

- Adoption of the 2011 Annual Work Programme and 2011 Budget
Decision taken on 8 February 2011
- Adoption of the Institute's Internal Control Standards
Decision taken on 22 March 2011
- Adoption of the draft 2012 Budget and the multi-annual Staff Policy Plan (MSPP) for 2012-2014
Decision taken on 30 March 2011