



DECISION OF THE MANAGEMENT BOARD

Delegation of the power to make non-substantial amendments to the annual work programme to the Executive Director

The Management Board of Cedefop,

Having regard to Regulation (EU) 2019/128 which entered into force on 20 February 2019;

Whereas by virtue of Article 6(5) of the new Agency Regulation, the Management Board shall amend the adopted annual work programme where a new activity is assigned to Cedefop;

Whereas by virtue of the same Article, the Management Board may delegate the power to make non-substantial amendments to the annual work programme to the Executive Director;

Whereas it is necessary to ensure an efficient and agile functioning of the Agency by allowing adjustment to the work programme in the course of its implementation as long as these changes do not significantly affect the nature of the activity and the objective of the work programme and do not imply a modification of the Financing Decision in line with the requirements of the flexibility clause ⁽¹⁾;

Has decided as follows:

Article 1

The Management Board delegates the power to make non-substantial amendments to the annual work programme of Cedefop to the Executive Director.

⁽¹⁾ In line with Chapter 6 of DG BUDG circular on Financing Decision and Work Programme for Operational Expenditure under the Financial Regulation (October 2015).

Article 2

The Executive Director will provide regular updates to the Executive Board and to the Management Board on non-substantial amendments made during the implementation of the work programme.

Article 3

In case of substantial amendments(s) made to the work programme, i.e. a new activity is added or change(s) significantly affect the nature of an activity or the objective of the work programme and/or imply a modification of the Financing Decision, the Executive Director shall seek the approval of the Management Board.

Done on 9 April 2019

For Cedefop Management Board



Tatjana Babrauskiene
Chairperson of the Management Board