



DECISION OF THE MANAGEMENT BOARD

Extension of the Executive Board for the meeting of 11 March 2020 in Brussels

Having regard to:

- Article 4(3) of the Rules of Procedure of the Management and Executive Boards of Cedefop (RB(2019)01358) which stipulates:
3. The Management Board may decide to extend participation to the meetings of the Executive Board by up to three additional members per group for meetings covering strategic issues, in particular as preparation for future Management Board decisions.
- the Chairperson's recommendation to hold an Extended Executive Board meeting on 11 March 2020;
- the issues to be discussed and their importance for future Management Board decisions, especially concerning the results of the Reflection Group on Cedefop's strategy post 2020;

THE MANAGEMENT BOARD OF CEDEFOP HAS DECIDED AS FOLLOWS:

Article 1

Cedefop's Executive Board shall be extended for its meeting on 11 March 2020.

Article 2

This decision shall enter into force on the date of its signature.

Done on 7. 1. 2020

For Cedefop Management Board

Barbara Dorn
Chairperson of the Management Board