

**CONCLUSIONS OF THE VIRTUAL EXECUTIVE BOARD MEETING
10 MARCH 2022****TEAMS MEETING 10.00 TO 16.30 CET****(1) WELCOME AND ADOPTION OF THE AGENDA**

The Chairperson concluded that the revised agenda was adopted.

- 1 **Welcome and adoption of the agenda** (*decision*)
- 2 **Reporting**
 - (a) Draft Annual Report 2021 (*discussion*)
 - (b) Draft reporting from the Executive Board to the Management Board on main issues (*information*)
 - (c) c) Outcomes of the pulse survey 2021 (*information*)
- 3 **Thematic highlight – Cedefop’s work on the green employment and skills transformation** (*information*)
- 4 **Implementation of the Work Programme 2022** (*discussion*)
- 5 **Administrative issues**
 - (a) Conferences, publications and web services (*information*)
 - (b) ICC activities (*information*)
 - (c) Discharge 2020 including pending declarations of interests (*information*)
 - (d) Update on recruitments (*information*)
- 6 **Any other business**
 - (a) Annual Management Plan 2022 (*information*)
 - (b) Extension of the Executive Board meeting of 30 June and 1 July 2022 (*decision*)
 - (c) Participation of non-MB members in EB in-camera meetings (*discussion*)
 - (d) Update on Cedefop’s building (*information*)

Presentation of Cedefop’s Accounting Officer

(2) REPORTING

(a) Draft Annual Report 2021 (discussion)

The Chairperson congratulated Cedefop's management and staff on the implementation of the Work Programme in 2021, one more challenging year due to the protracted pandemic. She also congratulated Cedefop on the 100% budget execution, as well as the high implementation rate of payment appropriations (99.9%). She thanked Cedefop for its very good and transparent cooperation with the Executive Board. The final draft Annual Report 2021, including the comments received, would be sent to the Management Board for adoption by written procedure. It would then be published on Cedefop's website. The necessity of this report for the future would be discussed in the EB meeting of June 2022.

(b) Draft reporting from the Executive Board to the Management Board on main issues (discussion)

The Chairperson concluded that members took note of the information. The reporting would be sent to the Management Board for information.

(c) Outcomes of the pulse survey 2021 (information)

The Chairperson concluded that members took note of the information.

(3) THEMATIC HIGHLIGHT – CEDEFOP'S WORK ON THE GREEN EMPLOYMENT AND SKILLS TRANSFORMATION (INFORMATION)

The Chairperson concluded that members took note of information.

(4) IMPLEMENTATION OF THE WORK PROGRAMME 2022 (DISCUSSION)

The Chairperson congratulated Cedefop's Management and staff on the progress so far in the implementation of the Work Programme 2022 and concluded that members took note of the information.

(5) ADMINISTRATIVE ISSUES

(a) Conferences, publications and web services (information)

The Chairperson concluded that members take note of the information.

(b) ICC activities (information)

The Chairperson concluded that members took note of the information.

(c) Discharge 2020 including pending declarations of interests (information)

The Chairperson concluded that members took note of the information. In the next meeting of the Executive Board, Cedefop would provide a proposal for a solution concerning the submission of declarations of interest of newly appointed members.

(d) Update on recruitments (information)

The Chairperson concluded that members took note of the information.

(6) ANY OTHER BUSINESS

(a) Annual Management Plan 2022 (information)

The Chairperson concluded that members took note of the information.



(b) Extension of the Executive Board meeting of 30 June and 1 July 2022 (decision)

The Chairperson concluded that all members agreed to the proposal for extending the EB meeting of 30 June and 1 July 2022, which would be held in person at Cedefop. She asked the Executive Director to launch the written procedure for the adoption of the respective MB decision.

(c) Participation of non-MB members in the EB meetings (decision)

The Chairperson concluded that members did not reach a consensus for the proposal concerning the participation of non-MB members in in-camera meetings. The issue should be discussed on a case-by-case basis and decided by the Chairperson, in line with the rules of procedure.

(d) Update on Cedefop's building (information)

The Chairperson concluded that members took note of the information.