



## CONCLUSIONS OF THE EXTENDED EXECUTIVE BOARD MEETING 30 JUNE AND 1 JULY 2022

### CEDEFOP – THESSALONIKI

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#### **(1) WELCOME AND ADOPTION OF THE AGENDA**

*The Chairperson concluded that the agenda was adopted with the addition of two more items under 'any other business': (a) information on Cedefop's commitment to climate neutrality, and (b) information on the Commission's opinion on the draft SPD 2023-25.*

- 1 **Welcome and adoption of the agenda** (*decision*)
- 2 **Implementation of the Work Programme 2022** (*discussion/decision*)
- 3 **Thematic highlight – Cedefop's planned project on refugee mobility in the context of the war in Ukraine** (*information/discussion*)
- 4 **Cedefop's portfolio review** (*discussion/workshops*)
- 5 **Preliminary draft agenda of the 100th Management Board meeting of 6 and 7 October 2022 and draft schedule of meetings** (*discussion/decision*)
- 6 **Annual Report – The way forward** (*discussion*)
- 7 **Administrative reporting**
  - (a) Conferences, publications and web services (*information*)
  - (b) Reporting on Internal Control (ICC) activities (discharge 2020, audits, evaluations and other sources of assurance) (*information*)
  - (c) i) Transfers of commitment and payment appropriations in 2022 (*information*)  
ii) Substantial changes to the Work Programme 2022
  - (d) Update on HR-related issues (*information*)
  - (e) Outcomes of the pulse survey 2022 (*information*)
- 8 **Any other business**
  - (a) Pending declarations of interests (*information*)
  - (b) Cedefop's commitment to climate neutrality (*information*)
  - (c) Commission's opinion on the draft SPD 2023-25 (*information*)

**(2) IMPLEMENTATION OF THE WORK PROGRAMME 2022 (DISCUSSION/DECISION)**

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

**(3) THEMATIC HIGHLIGHT – CEDEFOP'S PLANNED PROJECT ON REFUGEE MOBILITY IN THE CONTEXT OF THE WAR IN UKRAINE (INFORMATION/DISCUSSION)**

*The Chairperson concluded that members acknowledged the importance of the project. However, before proceeding Cedefop should provide information on the scope of the study, the role of the Agency and the cooperation with other stakeholders.*

**(4) CEDEFOP'S PORTFOLIO REVIEW (DISCUSSION/WORKSHOPS)**

*The Chairperson concluded that members would receive the summary of the workshop for their written feedback by the end of August. The document would be finalised in the beginning of September and discussed in the Management Board meeting.*

**(5) PRELIMINARY DRAFT AGENDA OF THE MANAGEMENT BOARD MEETING OF 6 AND 7 OCTOBER 2022 AND DRAFT SCHEDULE OF MEETINGS (DISCUSSION/DECISION)**

*The Chairperson confirmed that the gentlemen's agreement for a second term of the Chairperson was still valid. She concluded that the Elections of the Chairperson and Deputy Chairpersons in the Management Board meeting would take place before the discussions on administrative issues. An item with information on cybersecurity would be added under 'any other business'.*

**(6) ANNUAL REPORT – THE WAY FORWARD (DISCUSSION)**

*The Chairperson concluded that the Consolidated Annual Activity Report would remain in its current format, as provided for by the rules. The Annual Report would be discontinued but the 'At a glance' section, which was common to both reports, would be turned into a glossy brochure to be published on Cedefop's website.*

**(7) ADMINISTRATIVE REPORTING**

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

*The Chairperson concluded that members took note of the information.*

**(b) Reporting on Internal Control (ICC) activities (discharge 2020, audits, evaluations and other sources of assurance) (information)**

*The Chairperson concluded that members took note of the information.*

**(c)(i) Transfers of commitment and payment appropriations in 2022 (information)**

*The Chairperson concluded that members took note of the information.*

**(c)(ii) Substantial changes to the Work Programme 2022**

*The Chairperson concluded that members took note of the information.*

**(d) Update on HR-related issues (information)**

*The Chairperson concluded that members took note of the information.*

**(e) Outcomes of the pulse survey 2022 (information)**

*Members took note of the information.*

**(8) ANY OTHER BUSINESS**

**(a) Pending declarations of interests (information)**

Discussed under item 7b.

**(b) Cedefop's commitment to climate neutrality (information)**

*The Chairperson concluded that members endorsed this proposal and took note of the information.*

**(c) Commission's opinion on Cedefop's draft SPD 2023-25**

*The Chairperson concluded that members took note of the information.*