



DECISION OF THE MANAGEMENT BOARD AMENDING FINANCING DECISION 2022

THE MANAGEMENT BOARD OF CEDEFOP

Having regard to the Regulation (EU) 2019/128 of the European Parliament and of the Council of 16 January 2019 establishing a European Centre for the Development of Vocational Training (Cedefop) and repealing Council Regulation (EEC) No 337/75;

Having regard to the Financial Regulation of Cedefop adopted by the MB on 16 July 2019 (RB(2019)1034), hereafter referred to as 'Financial Regulation';

Having regard to the Single Programming Document 2022-24 of Cedefop adopted by its Management Board at the meeting of 7-8 October 2021, and in particular to the Work Programme 2022 and its Annex XI, establishing the main procurement activities for the year 2022 and the global budgetary envelope for procurements and grants;

Having regard to the flexibility clause included in Annex XI of the Work Programme 2022, which defines that non-substantial changes to the initial indicative procurement activities are approved by the Authorising Officer i.e. the Executive Director;

Whereas:

1. Article 72(2) of the Financial Regulation provides that the annual work programme of Cedefop is equivalent to a financing decision, for activities funded by its operational appropriations (i.e. Title 3), provided that elements set out in Article 32(2) and (3) of the same rules are identified;
2. The multi-annual work programme of Cedefop incorporates the elements of Article 32(2), i.e. detailed objectives, expected results, and performance indicators, as well as indicative financial and human resources necessary to attain objectives set and contribute to achievement of EU political priorities;

3. In line with Article 32(3) of the FR, the annual work programme of Cedefop sets out expected outputs which contribute directly to objectives set in the strategic programming, and a description of activities financed, together with an indication of financial and human resources allocated to each activity;
4. The same Article 32(3) of the FR provides that any substantial amendment to the annual work programme shall be adopted by the same procedure as the initial work programme;
5. Operational departments realigned their procurement plans to the actual needs, as the year evolved, and priorities reconsidered;
6. The initial budgetary envelope for procurements and grants was 5,108,500 EUR. While the budgetary envelope is not substantially modified i.e. the cumulative effect of changes is less than 20% of the initial envelop, the annual work programme activities reported in the table annexed to this decision, consist substantial changes to the financing decision ;

HAS DECIDED AS FOLLOWS:

To approve the substantial changes to the annual work programme for the year 2022, listed in the table annexed to this decision, in the form of an amending financing decision.

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

Done on 7 October 2022

Nadine Nerguisian
Chairperson of the Management Board

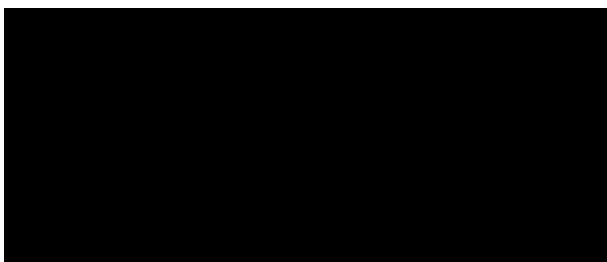


Table 1: comprehensive list of substantial changes to the work programme 2022 - Information as of 16 September 2022

Output	Timing/ frequency	Status (postponement, change, cancellation)	Description of progress and/or justifications for changes, delays
1.12 Publication of a highlight including ReferNet's contributions on what Europe is doing for Ukraine refugees	Q2	New activity Conflict in Ukraine related Completed	Available at: https://www.cedefop.europa.eu/en/news/what-europe-doing-ukraine-refugees
2.2 Publication: European guidelines for validation (third update)	Q4	Postponed to Q1-2023	It was agreed with the Commission to postpone the publication to 2023 to allow for better input from the EQF AG and more thorough drafting.
2.13 Second validation festival (co-organised with the Commission)	Q4	Postponed to Q2-2023	Due to other priorities, the Commission and Cedefop decided to postpone the festival to 2023, when the new EU guidelines will be published.
2.21 Conference: Validation of Prior Learning Biennale	Q2	New activity Completed	The 4 th edition of the Biennale took place in Reykjavik, co-organised with the Education Testing Service Center in Iceland and the Nordic network for Adult education. Gathering more than 250 on-site participants and around 60 online, the event focused on how validation processes can become an integral part of policies and services to support lifelong learning.
2.22 Publication: Career guidance for people with disabilities in Europe: Evidence from Cedefop's Lifelong guidance inventory of systems and practices	Q4	New activity	This publication has been planned in cooperation with DG EMPL in light of the new Strategy for the Rights of Persons with Disabilities 2021-2030.
2.26 Joint event: Global careers month	Q4	New activity	The Inter-Agency Career Guidance Working Group (IAG CGWG), composed by Cedefop, the European Commission, ETF, ILO, OECD, UNESCO and the World Bank will organise a Global Careers Month from 8 November to 13 December 2022. A series of global and regional events will be promoted, in partnership with

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			national and regional associations operating in the area of career development of both young people and adults.
2.29 Launch new intervention approaches for supporting the integration of Ukrainian refugees within the VET toolkit for tackling early leaving	Q2	New activity Completed Conflict in Ukraine related	This new activity is part of Cedefop's response to the Ukrainian refugee crisis. It aims at supporting the inclusion process of Ukrainian displaced students in the VET institutions of the host countries and provide useful tips to teachers and trainers involved in their reception and learning pathway. Available at: https://www.cedefop.europa.eu/en/news/new-cedefop-intervention-approaches-ukrainian-refugee-learners
2.31 Working Paper: Intra-EU skills-based mobility of adult refugees	Q3	New activity Completed Conflict in Ukraine related	This new activity is part of Cedefop's response to the Ukrainian refugee crisis. The paper builds on existing evidence from Cedefop's concluded project on refugees. It contains lessons learnt on matching adult refugees' skills with labour market needs with relevance for the current Ukrainian refugee crisis.
3.1 Publication: 2022 Skills forecast	Q3	Postponed to Q1 2023 & change of focus	Postponed to Q1 2023 following management decision to review and finetune the assumptions on greening and to allow time for capturing impacts of Covid-19.
3.7 Event: Seminar for MEPs on Post-pandemic employment, skills and social policies (Led by Cedefop and Eurofound with input from EU-OSHA, ETF and ELA, September 8 [TBC], at EP, Brussels)	Q3	New activity	Deliverable of the 2022 Cedefop/Eurofound cooperation action plan agreed end-2021. Event information via https://www.ela.europa.eu/en/events/youth-first-employment-skills-and-social-policies-work-young-europeans-times-uncertainty

Output	Timing/ frequency	Status (postponement, change, cancellation)	Description of progress and/or justifications for changes, delays
3.8 Publication: EU-ANSA mapping report: Socioeconomic aspects of sustainable development	Q1	New activity Completed	Short report produced by European Union Agencies Network on Scientific Advice (EU-ANSA) to demonstrate how member Agencies address the topic of the socioeconomic effects of sustainable development and how their expertise could support the implementation of the European Green Deal (EGD). Available at: https://www.cedefop.europa.eu/en/publications/2231

Table 2

Procurement procedures			
Negotiated procurement procedure for a study contract: Carbon neutrality study	Procurement	New activity	This study will develop pathways for Cedefop to become carbon neutral by 2030. For each pathway, it will illustrate the opportunities carbon neutrality offers for Cedefop, whilst identifying potential challenges ahead. The contractor will support Cedefop in identifying the most ambitious yet feasible pathway for the Agency to become carbon neutral, in line with its Greening Strategy. The maximum value of the study is estimated at 59 000 EUR.
Order form for a Eurobarometer Standard Survey	Procurement	New activity	Order Form for a Eurobarometer Standard Survey scoping 8 regions in 4 selected Member States to complement research which will be conducted by Cedefop on the role of the social partners in skills strategies for a just green transition. The estimated value of the activity is 400 000 EUR.