



EXECUTIVE DIRECTOR**CONCLUSIONS OF THE EXECUTIVE BOARD MEETING ON
2 OCTOBER 2024 – PRIOR TO THE MANAGEMENT BOARD MEETING****CEDEFOP – THESSALONIKI**

(1) WELCOME AND ADOPTION OF THE AGENDA

The Chairperson concluded that the agenda was adopted with the proposed amendments.

- 1 **Welcome and adoption of the agenda (decision)**
- 2 **Preparation of the Management Board meeting of 3 and 4 October 2024 with special attention to items submitted for decision (orientation)**
- 3 **Update on HR issues (information)**
- 4 **Any other business**
 - (a) Compatibility of the role of MB members with the role of ReferNet representatives and coordinators and update of declarations of interest – way forward (information)
 - (b) Commission's proposal for an alternative schedule of the EB meetings (discussion)

Note: Item 4b was discussed together with the proposed dates for EB and MB meetings under 'Item 2 – Preparation of the MB meeting of 3 and 4 October 2024 with special attention to items submitted for decision'

(2) PREPARATION OF THE MANAGEMENT BOARD MEETING OF 3 AND 4 OCTOBER 2024 WITH SPECIAL ATTENTION TO ITEMS SUBMITTED FOR DECISION (ORIENTATION)**(a) Item 4 – Strategy, portfolio review and financing****4a) Stakeholder-led strategic initiative-Cedefop@50**

The Chairperson concluded that members would discuss the strategic initiative further in their group meetings.

(b) **Item 5 – Revised draft 2025-27 Single Programming Document, including the Opinion of the European Commission**

The Chairperson concluded that the 2025-27 SPD would be submitted to the Management Board plenary for adoption of/agreement on the general orientations.

(c) **Item 6 – Elections of the Chairperson and Deputy Chairpersons of the MB and composition of the Executive Board/Extended Executive Board (decision)**

The Chairperson concluded that the groups would announce the names of the Deputy Chairpersons and the alternate members to participate in the Executive Board meetings if a member appointed by the relevant group was absent. Groups would decide internally on the names of the three additional members that would participate in Extended Executive Board meetings. Their names could be announced either at the Management Board plenary or as soon as a decision for the extension of the Executive Board was adopted.

(d) **Item 9d – General implementing provisions**

The Chairperson concluded that members took note of the information.

(e) **10a – Dates of the Executive and Management Board meetings of 2025 and Commission’s proposal for an alternative schedule of EB meetings**

The Chairperson concluded that Cedefop would prepare the timeline concerning the statutory reporting for the MB meeting on the following day. The proposal of the Commission for an alternative schedule of EB meetings would be discussed at the EB meeting of 2 December 2024. MB members would be invited to decide on the proposed dates for the 2025 MB meeting. EB members would be invited to declare their availability on the proposed dates for the 2025 EB meetings through an online survey.

(3) UPDATE ON HR ISSUES (INFORMATION)

No presentation.

(4) ANY OTHER BUSINESS

Follow-up on the updated declarations of interest from Management Board members who are also ReferNet representatives and proposed way forward

The Chairperson concluded that the Management Board members would be informed of the way forward at the plenary, under ‘Any other business’.