



DECISION OF THE MANAGEMENT BOARD

Extension of the Executive Board for its meeting of 27 and 28 June 2024 in Thessaloniki

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 consensus reached at the Executive Board virtual meeting on 1 December 2023, to propose the extension of the Executive Board for its meeting of 27 and 28 June 2024;
- the strategic issues to be discussed and their importance for future Management Board decisions, especially concerning: (a) the revised draft Single Programming Document 2025-27 to be adopted by the Management Board at its meeting in October 2024; (b) Cedefop's financing situation; and (c) the review of the Agency's portfolio including negative/positive priorities;

THE MANAGEMENT BOARD OF CEDEFOP HAS DECIDED AS FOLLOWS:

Article 1

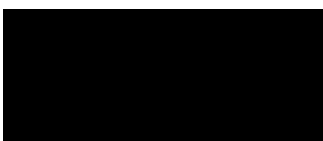
Cedefop's Executive Board shall be extended for its meeting on 27 and 28 June 2024.

Article 2

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

Done on 11 January 2024

For Cedefop's Management Board



Mario Patuzzi
Chairperson of the Management Board