



## **DECISION OF THE MANAGEMENT BOARD**

### **Extension of the Executive Board for its meeting of 30 June and 1 July 2022 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 Chairperson's recommendation and unanimous agreement of all members at the Executive Board virtual meeting on 10 March 2022, to propose the extension of the Executive Board for its meeting of 30 June and 1 July 2022;
- the issues to be discussed and their importance for future Management Board decisions, especially concerning the review of Cedefop's portfolio of activities and related prioritisation, which is an integral part of the revised draft Single Programming Document 2023-25 to be adopted by the Management Board at its meeting in October 2022;

THE MANAGEMENT BOARD OF CEDEFOP HAS DECIDED AS FOLLOWS:

#### **Article 1**

Cedefop's Executive Board shall be extended for its meeting on 30 June and 1 July 2022.

#### **Article 2**

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

Done on 2 April 2022

For Cedefop's Management Board



Nadine Nerguisian  
Chairperson of the Management Board