



DECISION OF THE MANAGEMENT BOARD

Extension of the Executive Board for its meeting of 3 and 4 July 2023 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 unanimous agreement of all members at the Executive Board virtual meeting on 1 December 2022, to propose the extension of the Executive Board for its meeting of 3 and 4 July 2023;
- the issues to be discussed and their importance for future Management Board decisions, especially concerning the revised draft Single Programming Document 2024-26 to be adopted by the Management Board at its meeting in October 2023 and the discussion on Cedefop's financial strategy for the next years;

THE MANAGEMENT BOARD OF CEDEFOP HAS DECIDED AS FOLLOWS:

Article 1

Cedefop's Executive Board shall be extended for its meeting on 3 and 4 July 2023.

Article 2

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

Done on 17 January 2023

For Cedefop's Management Board

Nadine Nerguisian
Chairperson of the Management Board