



27 May 2013  
EMA/MB/290754/2013 Adopted  
Management Board meeting of 13 June 2013

## Management Board meeting dates 2014

### Issues for consideration

At the June 2012 meeting the Management Board adopted the 2013 meeting dates and noted the dates for the coming year (2014).

As a consequence of the potential adoption of the new Framework Financial Regulation by the end of 2013, the programming cycle is anticipated to change, bringing forward the transmission of the Preliminary Draft Work Programme and Budget of the year N+2 and the final drafts of year N+1 to the institutions by 31 January of each year (from previously 31 March of each year). For this reason these documents will be presented for adoption to the Management Board at each December meeting.

In order to allow for the time necessary for the preparation of the documents for the strategic decision making, it is proposed to change the date of the December meeting as of 2014 by postponing it by a week.

### Action requested of the Board

The Board is asked to adopt meeting dates for the coming year, 2014:

Management Board sessions
Wednesday 19 March & Thursday 20 March
Thursday 12 June
Thursday 2 October
Thursday <del>4</del> 18 December

The Board is also asked to take note of the provisional meeting dates for 2015:

Management Board sessions
Wednesday 18 March & Thursday 19 March
Thursday 11 June
Thursday 1 October
Thursday 17 December

