



3rd Executive Board meeting

3rd Executive Board meeting

Thursday, 29 August 2024 (videoconference)

- [Power Point Presentation](#)
- 1. Agenda of the 3rd Executive Board meeting [\[Annex\]](#)
- 2. Minutes of the 2nd Executive Board meeting [\[Annex\]](#)
- 3. Implementation of the Work Programme and Budget 2024 including Outcome of the Mid-Year Budget Review [\[Annex\]](#) [\[Annex\]](#) [\[Annex\]](#)
- 4. Single Programming Document (SPD) 2025-2027 including Work Programme and Budget 2025 [\[Annex\]](#) [\[Annex\]](#) [\[Annex\]](#) [\[Annex\]](#) [\[Annex\]](#) [\[Annex\]](#)
- 5. Strategic Discussion [\[Annex\]](#) [\[Annex\]](#) [\[Annex\]](#)^{New} [\[Annex\]](#)^{New}
- 6. Country Guidance Methodology and 2025 Programme for Country Guidance Development [\[Annex\]](#)^{New} [\[Annex\]](#)^{New}
- 7. Management Board Work Plan including List of Written Procedures 2024 [\[Annex\]](#)
- 8. Decision Making in the Management Board

- **9. Review of the topics suggested for future Management Board meetings**
- **10. 53rd Management Board Meeting - Agenda and Preparations [\[Annex\]](#)**
- **11. Rules Concerning the Data Protection Officer [\[Annex\]](#)**
- **12. Dates of Management and Executive Board meetings in 2025**
- **13. AOB and Conclusions by the Chairperson of the Management Board**