

## List of Decisions of the BBI JU Governing Board for 2017

This document lists the decisions which were taken by the Governing Board of BBI JU through 1 January to 31 December 2017.

Reference	Date	Decision Title
BBI-GB-01/17	22 May 2017	Decision amending the Annual Work Plan and Budget 2017
BBI-GB-02/17	7 April 2017	On the non-application of the Commission Decision on the maxim duration for the recourse to non-permanent staff in the Commission services
BBI-GB-03/17	12 April 2017	Appointing new Scientific Committee members and establishing a reserve list of candidates
BBI-GB-04/17	13 June 2017	Concerning the terms and conditions for internal investigation in relation to the prevention of fraud, corruption and any illegal activity detrimental to the Union's interests
BBI-GB-05/17	13 June 2017	On the accession of the BBI JU to the Interinstitutional Agreement of 25 May 1999 between the European Parliament, the Council and the Commission concerning internal investigation by the European Anti-Fraud Office
BBI-O-1/17	28 June 2017	Opinion of the BBI JU Governing Board on the 2016 Final Accounts
BBI-GB-06/17	28 June 2017	Approving the Annual Additional Activities plan for 2016
BBI-GB-07/17	28 June 2017	Approving the Annual Activity Report 2016

BBI-GB-08/17	29 June 2017	Concerning the annual appraisal, probationary and management trial period for the BBI JU's Executive Director
BBI-GB-09/17	29 June 2017	Approving BBI JU policy on protecting the dignity of the person and preventing psychological harassment and sexual harassment
BBI-GB-10/17	11 August 2017	Nominating the reporting officers in charge of the annual appraisal of the BBI JU Executive Director
BBI-GB-11/17	6 July 2017	Approving the guidance on reporting and certification of IKOP
BBI-GB-12/17	13 December 2017	Adopting the rules on the prevention and management of conflict of interest of the staff members of the BBI JU
BBI-GB-13/17	13 December 2017	Adopting the rules on the prevention and management of conflict of interest of the bodies of the BBI JU
BBI-GB-14/17	30 November 2017	Amending the ICS of the BBI JU
BBI-GB-15/17	13 December 2017	Laying down implementing rules on temporary occupation of management posts
BBI-GB-16/17	13 December 2017	On the Framework for Learning and Development
BBI-GB-17/17	13 December 2017	On the application by analogy of Guide to mission and authorised travel, adopted by Commission Decision C(2017) 5323
BBI-GB-18/17	13 December 2017	Adopting the BBI JU AWP and Budget 2018



BBI-GB-19/17	13 December 2017	Funding of Indirect Actions pursuant to the 2017 Call for Proposals
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