

Helsinki, 5 December 2018
Public

NOTE TO THE MANAGEMENT BOARD OUTCOME OF WRITTEN PROCEDURE MB/WP/05/2018

3rd update of the Procurement plan 2018

Background

The Management Board had been requested by written procedure to adopt amendments to the procurement plan 2018¹, to incorporate additional procurement procedures. The Management Board Working Group on Planning and Reporting reviewed the proposal at its meeting of 20 November and supported the immediate launch of the written procedure.

The proposal was submitted on 20 November 2018 in line with Article 8 of the Board's Rules of procedure². The deadline for casting votes by return email was set to 30 November 2018. All votes were received by the set deadline and the outcome was circulated to the Management Board by email from the Secretariat on 3 December 2018.

Outcome of the vote

The required two third majority of members with voting rights agreed within the deadline for replies. (30 votes in favour / no vote against / no abstentions). A full overview of votes cast is attached.

Comments

In line with the Management Board Rules of Procedure, a proposal for decision by written procedure is not subject to amendments and shall be approved or rejected in its entirety.

Questions from Management Board members concerned two specific items in the procurement plan, the budgetary impact of the overall amendment, as well as the feasibility and implications of concluding the procurement procedures by year-end. The Secretariat provided satisfactory answers to all questions.

Final result

The proposal was therefore adopted with the necessary two-third majority of all members with the right to vote.

An outcome report will be provided to the Management Board meeting of 13-14 December 2018.

The Secretariat

Attachments:

- Overview of the votes

¹ Document reference MB/45/2017 – Annex 2, as adopted by the Management Board in December 2017

² MB/51/2012 final