

ADMINISTRATIVE DOCUMENTS 2008

DOC 1/2008	18 January	Adoption of the Agenda
DOC 2/2008	25 January	Rent allowance for the Director
DOC 3/2008	15 April	Closing Budget 2007
DOC 4/2008	16 April	Draft ISS Financial Rules
DOC 4/2008 ADD 1	25 April	Draft ISS Financial Rules
DOC 5/2008 REV 1	28 April	Minutes of the 36 th Board meeting
DOC 6/2008	21 April	Adoption of the Agenda
DOC 7/2008	21 April	Board of Auditors
DOC 7/2008 ADD 1	29 April	Board of Auditors
DOC 8/2008	28 April	Report on EUISS activities 2007
DOC 10/2008	25 July	Pension fund
DOC 11/2008	30 July	Draft minutes of the 37 th Board meeting 2008
DOC 12/2008	22 September	Adoption of the Agenda
DOC 13/2008	29 September	Transfer of credits from one chapter of the budget to another
DOC 13/2008 REV 1	11 November	Revision Budget 2008 – version 2
DOC 14/2008	23 September	Draft EUISS Work Programme 2009
DOC 14/2008 REV 1	17 October	Draft EUISS Work Programme 2009
DOC 15/2008	29 September	Draft EUISS Budget 2009
DOC 15/2008 REV 1	17 October	Draft EUISS Budget 2009
DOC 15/2008 REV 2	5 November	Draft EUISS Budget 2009
DOC 16/2008 REV 1	13 October	Adoption of the Agenda
DOC 17/2008 REV 1	4 November	Draft minutes of the 38 th Board meeting
DOC 17/2008 REV 2	18 November	Minutes of the 38 th ISS Board meeting on 1 October 2008
DOC 18/2008	31 October	Information on the Teheran seminar
DOC 19/2008	4 November	Auditors Report 2007
DOC 20/2008	4 November	Adoption of the Agenda
DOC 21/2008 REV 1	16 December	Minutes of the 39 th ISS Board meeting on 22 October 2008
DOC 22/2008 REV 1	16 December	Minutes of the 40 th ISS Board meeting on 12 November 2008