

AGENDA MB MEETING

Event:	38th MEETING OF THE FRA MANAGEMENT BOARD
Date:	16-17 December 2021
Place:	Via videoconferencing
Subject:	AGENDA

Day 1: 16 December 2021				
	Time	Issue	Info / Discussion	Decision
	13:30	Virtual Registration: virtual check-in, camera and sound check		
1*	14:00	a) Opening remarks and approval of the draft agenda b) Possible conflicts of interest	X	X
2	14:15	Approval of the draft minutes of the 37 th MB meeting	X	X
3	14:30	- Report from the 62 nd Executive Board Meeting and on the Chairperson's activities - Report of the Director on the work of FRA in the last period	X	
4	15:00	Update and discussion on EU-Fundamental Rights Policy developments	X	
5	15:30	Financial matters	X	
6	15:45	Budgetary transfer 2021_03 and amendment n. 2 of the Programming Document 2021 – 2023	X	X
7	16:00	Amending budget 2021_03	X	X
	16:15	Break		
8	16:45	a) Programming Document 2022 – 2024 b) Statement of revenue and expenditure 2022	X X	X X
9	17:15	a) Draft estimate of revenue and expenditure 2023 b) Programming Document 2023 – 2025	X X	X
10	17:45	Election of a new member of the Budget Committee	X	X
	18:00	End of Day 1		

* The numbers of the supporting documents correspond to the numbering of the agenda items

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Day 2: 17 December 2021				
	Time	Issue	Info / Discussion	Decision
9:00		Virtual check-in, camera and sound check		
11	09:15	Anti-Fraud Strategy: revision n.2	X	X
12	09:45	Exchange of views with the Council of Europe and the cooperation between the Agency and the CoE	X	
13	10:15	Update on the implementation of the agreement with the EEA and Norway Grants	X	
14	10:45	Update on the Cooperation with EIGE	X	
11:15		Break		
15	11:45	2021-2023 Internal Audit Service (IAS) Strategic internal audit plan for the European Union Agency for Fundamental Rights	X	
16	12:15	Feedback on the Fundamental Rights Forum 2021	X	
12:45		Break		
17	14:00	FRA's work on Artificial Intelligence	X	
18	14:45	FRA's work on Civic Space	X	
19	15:30	Any other business	X	
20	15:45	In camera session	X	
16:00		End of the meeting		