

## AGENDA MB MEETING

<b>Event:</b>	<b>40<sup>th</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	16 September 2022
<b>Place:</b>	FRA, Schwarzenbergplatz 11, 1040 Vienna
<b>Subject:</b>	<b>FINAL AGENDA</b>

<b>16 September 2022</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
	<b>09:00</b>	<b>Registration and welcome coffee</b>		
1*	09:30	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	09:40	Approval of the draft minutes of the 39 <sup>th</sup> MB meeting	X	X
3	09:50	a) Report from the 65 <sup>th</sup> Executive Board Meeting and on the Chairperson's activities b) Update of the Director on the work of FRA in the last period	X	
4	10:20	Update and discussion on EU-fundamental rights policy developments (COM)	X	
5	10:40	Adoption of the FRA Rules of Procedures rev 5 (TBC)	X	
	<b>11:00</b>	<b>Break</b>		
6	11:30	Election of the Chairperson of the Management Board	X	X
7	12:15	MB decision on the handling by the Management Board of complaints lodged under Article 90(2) of the Staff Regulations	X	X
8	12:30	In camera session	X	
	<b>13:00</b>	<b>Lunch Break and group photo</b>		
9	14:00	Financial Matters	X	
10	14:15	Amendment n. 2 of the Single Programming Document 2022-2024	X	X

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

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11	14:30	Amending Budget 2022-02	X	X
12	14:45	AoB	X	
15:00	<b>End of the meeting</b>			