

AGENDA MB MEETING

Event:	28th MEETING OF THE FRA MANAGEMENT BOARD
Date:	13 – 14 December 2017
Place:	FRA Premises, Schwarzenbergplatz 11, AT-1040 Vienna
Subject:	DRAFT AGENDA

Day 1: 13 December 2017				
	Time	Issue	Info / Discussion	Decision
Registration				
1*	14:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	14:10	Approval of the draft minutes of the 27 th MB meeting	X	
3	14:20	- Report from the 45 th and 46 th 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 - Multiannual Framework 2018-2022: Update	X	
5	15:30	In camera session	X	
16:00	Coffee Break			
6	16:15	a) Final report of the external evaluation 2017 b) Recommendations of the MB on the follow up of the External Evaluation	X X	
7	17:15	Financial matters	X	
8	17:30	a) Budgetary transfer and amendment of the Annual Work Programme 2017 b) Amending budget 2017	X X	X X
18:00	End of Day 1, reception			
19:30	Dinner			

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

AGENDA MB MEETING

Day 2: 14 December 2017				
	Time	Issue	Info / Discussion	Decision
9	09:00	Election of new members of MB Working Groups	X	X
10	09:15	FRA Strategy 2018 - 2022	X	X
6	09:45	Adoption of the recommendations of the MB on the follow up of the External Evaluation	X	X
11	10:15	a) Statement of revenue and expenditure 2018 b) Programming Document 2018 – 2020	X X	X X
11:00		Coffee Break		
12	11:15	a) Draft estimate of revenue and expenditure 2019 b) Programming Document 2019 – 2021	X X	X
13	12:00	Exchange of views with the Council of Europe and the cooperation between the Agency and the CoE	X	
14	12:30	Presentation of the EEA and Norway Grants	X	
13:00		Lunch <i>Presentation of the project: Effectively communicating human rights</i>		
15	14:00	Fundamental Rights Forum (FRF) 2018	X	
16	14:30	Update on FRA related activities in the Member States	X	
17	15:00	Consideration of article 1 (3) and (4) of the Agency's Rules of procedure	X	
18	15:30	Any other business	X	
16:00		End of the meeting		