

## AGENDA MB MEETING

<b>Event:</b>	<b>30<sup>th</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	13 – 14 December 2018
<b>Place:</b>	FRA Premises, Schwarzenbergplatz 11, AT-1040 Vienna
<b>Subject:</b>	<b>AGENDA</b>

<b>Day 1: 13 December 2018</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
<b>Registration</b>				
1*	14:00	a) Opening remarks and approval of the draft agenda b) Possible conflicts of interest	X	X
2	14:10	Approval of the draft minutes of the 29 <sup>th</sup> MB meeting	X	X
3	14:20	- Report from the 49 <sup>th</sup> and 50 <sup>th</sup> Executive Board Meeting and on the Chairperson's activities - Report of the Director on the work of FRA in the last period	X	
4	15:15	Update and discussion on EU-Fundamental Rights Policy developments	X	
5	15:45	Exchange of views with the Council of Europe and the cooperation between the Agency and the CoE	X	
16:30 <b>Coffee Break</b>				
6	16:45	Financial matters	X	
7	17:15	a) Budgetary transfer 2018_01 and amendment of the Programming Document 2018 – 2020 b) Amending budget 2018_03	X X	X X
8	17:30	Anti-Fraud Strategy	X	X
18:00 <b>End of Day 1</b>				
19:30 <b>Dinner</b>				

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

## AGENDA MB MEETING

<b>Day 2: 14 December 2018</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
9	09:30	a) Programming Document 2019 – 2021 b) Statement of revenue and expenditure 2019	X X	X X
10	10:15	a) Draft estimate of revenue and expenditure 2020 b) Programming Document 2020 – 2022	X X	X
	11:00	<b>Coffee Break</b>		
11	11:15	Fourth revision of the Agency's Rules of procedure	X	X
12	11:45	In camera session	X	
13	12:30	Fundamental Rights Forum (FRF) 2018: review	X	
	13:00	<b>Lunch</b>		
14	14:00	Brexit	X	
15	14:30	Any other business	X	
	15:00	<b>End of the meeting</b>		