

## AGENDA MB MEETING

<b>Event:</b>	<b>31<sup>st</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	16 – 17 May 2019
<b>Place:</b>	FRA Premises, Schwarzenbergplatz 11, AT-1040 Vienna
<b>Subject:</b>	<b>DRAFT AGENDA</b>

<b>Day 1: 16 May 2019</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
	<b>13:30</b>	<b>Registration</b>		
1*	14:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	14:15	Approval of the draft minutes of the 30 <sup>th</sup> MB meeting	X	X
3	14:30	a) Report from the 51 <sup>st</sup> and 52 <sup>nd</sup> Executive Board Meeting and on the Chairperson's activities b) 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 (COM)	X	
5	15:30	a) Adoption of the Fundamental Rights Report 2019 b) Fundamental Rights Report 2020 Focus section and Future developments	X X	X X
	<b>16:30</b>	<b>Coffee Break</b>		
6	16:45	In camera session	X	
7	17:00	Financial Matters	X	
8	17:15	Opinion of the MB on the Final Accounts 2018	X	X
9	17:30	Adoption of the Consolidated Annual Activity Report 2018	X	X
10	17:45	a) Budget transfer 2019-01	X X	X X

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

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	b) Amendment of the Programming Document 2019-2021		
18:00	<b>End of Day 1</b>		
18:30	<b>Reception at the Director's home</b>		
19:30	<b>Dinner</b>		

<b>Day 2: 17 May 2019</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
11	09:30	Future of the Fundamental Rights Forum	X	
12	10:15	Update on the Programming Document 2020 – 2022	X	
13	10:45	Director's note on the development of the Annual Work Programme 2021	X	
14	11:15	Election of a new member of the Budget Committee	X	X
	11:30	<b>Coffee Break</b>		
15	11:45	Dates of MB and EB meetings in 2020 and 2021	X	X
16	12:00	Amendment of the Agency's Financial Rules	X	X
17	12:30	Implementing Rules for the use of European Union Classified Information (EUCI)	X	X
	13:00	<b>Lunch</b>		
18	14:00	Update on the Fundamental Rights Survey	X	
19	14:30	Discussion on FRA's work on Artificial Intelligence	X	
20	15:00	AoB	X	
	15:15	<b>End of Day 2</b>		