

AGENDA MB MEETING

Event:	33rd MEETING OF THE FRA MANAGEMENT BOARD
Date:	9 June 2020
Place:	Via videoconferencing
Subject:	AGENDA

9 June 2020				
	Time	Issue	Info / Discussion	Decision
	9:00	Virtual Registration: check-in, camera and sound check		
1*	9:15	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	9:30	Approval of the draft minutes of the 32 nd MB meeting	X	X
3	9:45	a) Report from the 55 th and 56 th 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	10:15	Update and discussion on EU-fundamental rights policy developments (COM)	X	
5	10:45	In camera session I In camera session II	X X	X
	11:15	Break		
6	11:45	Elections of MB Chair, Vice-Chair and one EB member	X	X
7	13:00	MB Working Groups: Budget Committee (BC) and Annual Report Editorial Committee (AREEDIT)	X	X
	13:15	Break		
8	14:15	Adoption of the topic of the Fundamental Rights Report 2021 Focus section	X	X
9	14:45	Update on the Programming Document 2021 – 2023	X	

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

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10	15:15	Director's note on the development of the Annual Work Programme 2022	X	
11	15:45	Financial Matters	X	
	16:00	Break		
12	16:30	MB strategic retreat September 2020	X	
13	16:45	AoB	X	
14	17:00	Tour de Table of the experience of outgoing MB members followed by a virtual toast	X	
	17:30	End of the meeting		