

## AGENDA MB MEETING

<b>Event:</b>	<b>27<sup>th</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	29 September 2017
<b>Place:</b>	<b>Hotel Imperial Riding School</b> , Ungargasse 60, AT-1030 Vienna, Tel: +43 1 71175 0, website: <a href="http://www.imperialrenaissance.com/">http://www.imperialrenaissance.com/</a>
<b>Subject:</b>	<b>DRAFT AGENDA</b>

29 September 2017				
	Time	Issue	Info / Discussion	Decision
1*	09:00	Opening remarks and approval of the draft agenda, possible conflicts of interest	X	X
2	09:10	Approval of the draft minutes of the 26 <sup>th</sup> MB meeting	X	X
3	09:20	In camera session	X	
4	09:40	- Report on the Chairperson's activities - Update from the Director on recent activities	X	
5	10:00	Election of a new Vice-Chairperson and of one member of the Executive Board	X	X
	11:00	<b>Coffee Break</b>		
5	11:15	Continuation: Election of a new Vice-Chairperson and of one member of the Executive Board	X	X
6	12:00	Decision regarding an MB Working Group on the results of the External Evaluation 2017	X	X
7	12:30	Appointment of new members of MB Working Groups	X	X
	13:00	<b>Lunch Break</b> ( <i>Lunch meeting of newly appointed AREDIT</i> )		
8	14:30	Fundamental Rights Report 2018: Focus section	X	X
9	15:00	Dates of MB and EB meetings in 2018 and 2019	X	X
10	15:10	Financial Matters: a) MB Budgetary transfer 2017_02 b) Amending Budget 2017_01 c) Operations linked to the hotspots in Greece and Italy	X X X	X X X
	15:30	<b>End of the meeting</b>		

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